

REGISTERED NUMBER: 11077708 (England and Wales)

STRUCTURES GROUP LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD
22 NOVEMBER 2017 TO 31 DECEMBER 2018



Rothman Pantall LLP
Chartered Accountants
Fryern House
125 Winchester Road
Chandlers Ford
Hampshire
SO53 2DR

STRUCTURES GROUP LIMITED
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FOR THE PERIOD 22 NOVEMBER 2017 TO 31 DECEMBER 2018

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STRUCTURES GROUP LIMITED
COMPANY INFORMATION
FOR THE PERIOD 22 NOVEMBER 2017 TO 31 DECEMBER 2018

DIRECTOR: Mr R D G Roberts

REGISTERED OFFICE: Magma House
Trafalgar Wharf
Hamilton Road
Portsmouth
Hampshire
PO6 4PX

REGISTERED NUMBER: 11077708 (England and Wales)

ACCOUNTANTS: Rothman Pantall LLP
Chartered Accountants
Fryern House
125 Winchester Road
Chandlers Ford
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SO53 2DR

**CHARTERED ACCOUNTANTS' REPORT TO THE DIRECTOR
ON THE UNAUDITED FINANCIAL STATEMENTS OF
STRUCTURES GROUP LIMITED**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Income Statement and certain other primary statements and the Report of the Director are not required to be filed with the Registrar of Companies.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Structures Group Limited for the period ended 31 December 2018 which comprise the Income Statement, Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed within the ICAEW's regulations and guidance at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the director of Structures Group Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Structures Group Limited and state those matters that we have agreed to state to the director of Structures Group Limited in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Structures Group Limited and its director for our work or for this report.

It is your duty to ensure that Structures Group Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Structures Group Limited. You consider that Structures Group Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the financial statements of Structures Group Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Rothman Pantall LLP
Chartered Accountants
Fryern House
125 Winchester Road
Chandlers Ford
Hampshire
SO53 2DR

Date: 18th June 2019

STRUCTURES GROUP LIMITED (REGISTERED NUMBER: 11077708)

**BALANCE SHEET
31 DECEMBER 2018**

	Notes	£	£
FIXED ASSETS			
Investments	3		107
CURRENT ASSETS			
Debtors	4	100	
CREDITORS			
Amounts falling due within one year	5	107	
NET CURRENT LIABILITIES			(7)
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>100</u>
CAPITAL AND RESERVES			
Called up share capital			<u>100</u>
SHAREHOLDERS' FUNDS			<u>100</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 December 2018.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 14/06/19 and were signed by:


.....
Mr R D G Roberts - Director

The notes form part of these financial statements

STRUCTURES GROUP LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD 22 NOVEMBER 2017 TO 31 DECEMBER 2018

1. STATUTORY INFORMATION

Structures Group Limited was incorporated on 27 November 2017 under the Companies Act 2006, as a private limited company and is registered in England and Wales. The address of its head office and registered office is Magma House, Trafalgar Wharf, Hamilton Road, Portsmouth, PO6 4PX.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The presentation currency is £ sterling.

Investments in subsidiaries

Investments in subsidiary undertakings are recognised at cost.

Taxation

Taxation for the period comprises current and deferred tax. Tax is recognised in the Income Statement, except to the extent that it relates to items recognised in other comprehensive income or directly in equity.

Current tax is recognised at the amount of tax payable using the tax rates and laws that have been enacted or substantively enacted by the balance sheet date.

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Timing differences arise from the inclusion of income and expenses in tax assessments in periods different from those in which they are recognised in financial statements. Deferred tax is measured using tax rates and laws that have been enacted or substantively enacted by the period end and that are expected to apply to the reversal of the timing difference.

Unrelieved tax losses and other deferred tax assets are recognised only to the extent that it is probable that they will be recovered against the reversal of deferred tax liabilities or other future taxable profits.

3. FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
Additions	107
At 31 December 2018	107
NET BOOK VALUE	
At 31 December 2018	107

4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Other debtors	100

5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	£
Other creditors	107