

REGISTERED NUMBER: 04358923 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2019
FOR
HARRINGTON WOOD LIMITED

Daniel Wolfson & Co Ltd
Chartered Accountants
34a Watling Street
Radlett
Hertfordshire
WD7 7NN

CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2019

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

HARRINGTON WOOD LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2019

DIRECTOR: Mr P Tate

SECRETARY: Mrs N S Tate

REGISTERED OFFICE: 34a Watling Street
Radlett
Hertfordshire
WD7 7NN

REGISTERED NUMBER: 04358923 (England and Wales)

ACCOUNTANTS: Daniel Wolfson & Co Ltd
Chartered Accountants
34a Watling Street
Radlett
Hertfordshire
WD7 7NN

HARRINGTON WOOD LIMITED (REGISTERED NUMBER: 04358923)

BALANCE SHEET
31 MARCH 2019

	Notes	2019 £	2018 £
CURRENT ASSETS			
Debtors	4	2,950	2,367
Cash at bank and in hand		392	519
		3,342	2,886
CREDITORS			
Amounts falling due within one year	5	3,280	2,841
NET CURRENT ASSETS		62	45
TOTAL ASSETS LESS CURRENT LIABILITIES		62	45
CAPITAL AND RESERVES			
Called up share capital	6	2	2
Retained earnings	7	60	43
SHAREHOLDERS' FUNDS		62	45

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2019 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 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
- (b) ^{a n d} which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as ^{a p p l i c a b l e} to the company.

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

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 31 December 2019 and were signed by:

Mr P Tate - Director

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2019

1. **STATUTORY INFORMATION**

Harrington Wood Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

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.

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

3. **EMPLOYEES AND DIRECTORS**

The average number of employees during the year was 1 (2018 - 1) .

4. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2019	2018
	£	£
Trade debtors	2,897	2,308
Other debtors	53	59
	<u>2,950</u>	<u>2,367</u>

5. **CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2019	2018
	£	£
Tax	1,013	824
Social security & other taxes	72	82
Director's current account	1,715	1,455
Accruals and deferred income	480	480
	<u>3,280</u>	<u>2,841</u>

6. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:		Nominal value:	2019	2018
Number:	Class:		£	£
2	Ordinary	£1	<u>2</u>	<u>2</u>

7. **RESERVES**

	Retained earnings £
At 1 April 2018	43
Profit for the year	4,317
Dividends	(4,300)
At 31 March 2019	<u>60</u>

NOTES TO THE FINANCIAL STATEMENTS - continued
FOR THE YEAR ENDED 31 MARCH 2019

8. RELATED PARTY DISCLOSURES

During the year, total dividends of £2,150 (2018 - £1,775) were paid to the director .

9. CONTROLLING PARTY DISCLOSURE

Mr & Mrs P. Tate control the company by the virtue of their 100% shareholding.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.