

EAGLE HOUSE FREEHOLD LIMITED

Report and Unaudited Financial Statements

Year ended 31 December 2016

Company number: 08651817

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EAGLE HOUSE FREEHOLD LIMITED

Report and financial statements for the year ended 31 December 2016

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Directors

J A Spring
P R Burslem

Secretary and registered office

E T Anderson
140 Aldersgate Street
London
EC1A 4HY

Company number

08651817

EAGLE HOUSE FREEHOLD LIMITED

Report of the directors for the year ended 31 December 2016

The directors present their report together with the financial statements for the year ended 31 December 2016.

Results and principal activity

The principal activity of the company is buying and selling of real estate.

The company has not traded during the current or prior financial year and accordingly no Statement of Comprehensive Income has been prepared. No dividend was paid during the year (2015: £nil).

In preparing the directors' report advantage has been taken of the provisions applicable to companies subject to the small companies' regime.

Directors

The directors of the company during the period and up to the date of this report were:

J A Spring
P R Burslem

Directors' responsibilities

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

By order of the Board



E T Anderson
Secretary

Date: 20/09/2017

EAGLE HOUSE FREEHOLD LIMITED

Statement of Financial Position as at 31 December 2016
 Company number 08651817

	Note	2016 £	2015 £
Current Assets			
Debtors	4	1	1
		<u>1</u>	<u>1</u>
Net current assets		<u>1</u>	<u>1</u>
Total assets less current liabilities		<u>1</u>	<u>1</u>
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	5	1	1
Profit and loss account		-	-
		<u>1</u>	<u>1</u>
Shareholder's funds		<u>1</u>	<u>1</u>

The company did not trade during the current or prior year and accordingly no Statement of Comprehensive Income has been prepared.

For the year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

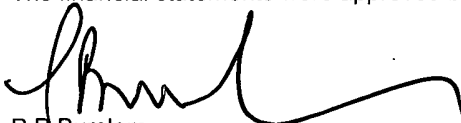
The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006 relating to the right of members to require an audit.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The notes on pages 3 to 4 form part of these financial statements.

The financial statements were approved by the board of directors and authorised for issue on **20 Sept 2017**



P R Burslem
 Director

EAGLE HOUSE FREEHOLD LIMITED

Notes to the financial statements for the year ended 31 December 2016

1 Accounting policies

1.1 Basis of preparation of financial statements

The address of the Company's registered office and principal activities of the company are set out on the contents page and in the Directors' report on page 1 respectively.

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

The financial statements are prepared in sterling (£) which is the functional currency of the company.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the company's accounting policies (see note 2).

The following principal accounting policies have been applied:

1.2 Financial Reporting Standard 102 – Reduced disclosure exemptions

The company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by the FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 7 Statement of Cash Flows;
- the requirements of Section 3 Financial Statement Presentation paragraph 3.17(d); and
- the requirements of Section 33 Related Party Transactions.

1.3 Debtors

Short term debtors are measured at the transaction price, less any impairment.

1.4 Financial instruments

Financial assets

Financial assets are initially measured at the transaction price (including transaction costs) and subsequently held at cost, less any impairment.

1.5 Reserves

The Company's reserves are as follows:

- Called up share capital represents the nominal value of the shares issued.
- Profit and loss account represents cumulative profits or losses, net of dividends paid and other adjustments.

2 Judgements in applying accounting policies and key sources of estimation uncertainty

There are no significant judgements or estimates used in the preparation of these financial statements.

3 Employee information

The company had no employees (2015: none) and no directors' emoluments were paid in the current year (2015: £nil).

4 Debtors

	2016 £	2015 £
Amounts due from group undertakings	1	1

All amounts are due within one year.

EAGLE HOUSE FREEHOLD LIMITED

Notes to the financial statements for the year ended 31 December 2016 (*continued*)

5 Share capital

	2016 £	2015 £
<i>Authorised, allotted, called up and fully paid</i>		
1 Ordinary share of £1 each	1	1
	<u>1</u>	<u>1</u>

6 Ultimate parent company

At 31 December 2016 and 31 December 2015 the company's immediate parent company was Mount Anvil New Holdings Limited and the company's ultimate parent undertaking was Mount Anvil Group Limited. The company's ultimate controlling party was C K Hurley.

Copies of the consolidated financial statements of Mount Anvil New Holdings Limited and Mount Anvil Group Limited are available from 140 Aldersgate Street, London EC1A 4HY.