

EAGLE HOUSE FREEHOLD LIMITED

Report and Unaudited Financial Statements

Year ended 31 December 2017

Company number: 08651817

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EAGLE HOUSE FREEHOLD LIMITED

Annual report and financial statements for the year ended 31 December 2017

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Directors

E T Anderson
D R J Hurley

Secretary

E T Anderson

Company number

08651817

Registered office

140 Aldersgate Street
London
EC1A 4HY

Accountants

RSM UK Tax and Accounting Limited
Chartered Accountants
Marlborough House
Victoria Road South
Chelmsford
Essex
CM1 1LN

EAGLE HOUSE FREEHOLD LIMITED

Report of the directors for the year ended 31 December 2017

The directors present their report together with the financial statements for the year ended 31 December 2017.

Results and principal activity

The company has not traded during the current or prior financial year and accordingly no Income Statement has been prepared. No dividend was paid during the year (2016: £Nil).

Directors

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

J A Spring	(Resigned 27 November 2017)
P R Burslem	(Resigned 21 March 2018)
E T Anderson	(Appointed 21 March 2018)
D R J Hurley	(Appointed 21 March 2018)

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

On behalf of the board



D R J Hurley
Director

Date: 28/09/2018

EAGLE HOUSE FREEHOLD LIMITED

Statement of Financial Position as at 31 December 2017
Company number 08651817

	Note	2017 £	2016 £
Current Assets			
Debtors	3	1	1
		<hr/>	<hr/>
Net current assets		1	1
		<hr/>	<hr/>
Total assets less current liabilities		1	1
		<hr/>	<hr/>
Net assets		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	4	1	1
		<hr/>	<hr/>
Total equity		1	1
		<hr/>	<hr/>

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

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

For the year ended 31 December 2017 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.

The directors acknowledge their responsibilities for complying with the requirements of the Act 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 financial statements were approved by the board of directors and authorised for issue on **28 SEPTEMBER 2018.**



D R J Hurley
Director

1 Accounting policies

1.1 Basis of preparation of financial statements

Eagle House Freehold Limited is a private company limited by shares incorporated in England and Wales. The registered office is 140 Aldersgate Street, London, EC1A 4HY.

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

1.2 Financial instruments

The company has elected to apply the provisions of Section 11 'Basic Financial Instruments' and Section 12 'Other Financial Instruments Issues' of FRS 102 to all of its financial instruments.

Financial instruments are recognised when the company becomes party to the contractual provisions of the instrument.

Financial assets and liabilities are offset, with the net amounts presented in the financial statements, when there is a legally enforceable right to set off the recognised amounts and there is an intention to settle on a net basis or to realise the asset and settle the liability simultaneously.

Financial assets are classified into specific categories. The classification depends on the nature and purpose of the financial assets and is determined at the time of recognition.

1.3 Basic financial assets

Basic financial assets, are initially measured at transaction price including transaction costs and are subsequently carried at amortised cost using the effective interest method unless the arrangement constitutes a financing transaction, where the financial asset is measured at the present value of the future receipts discounted at a market rate of interest.

1.4 Impairment of financial assets

Financial assets, other than those held at fair value through profit and loss, are assessed for indicators of impairment at each reporting end date.

Financial assets are impaired where there is objective evidence that, as a result of one or more events that occurred after the initial recognition of the financial asset, the estimated future cash flows have been affected. If an asset is impaired, the impairment loss is the difference between the carrying amount and the present value of the estimated cash flows discounted at the asset's original effective interest rate. The impairment loss is recognised in profit or loss.

If there is a decrease in the impairment loss arising from an event occurring after the impairment was recognised, the impairment is reversed. The reversal is such that the current carrying amount does not exceed what the carrying amount would have been, had the impairment not previously been recognised. The impairment reversal is recognised in profit or loss.

1.5 Derecognition of financial assets

Financial assets are derecognised only when the contractual rights to the cash flows from the asset expire or are settled, or when the company transfers the financial asset and substantially all the risks and rewards of ownership to another entity, or if some significant risks and rewards of ownership are retained but control of the asset has transferred to another party that is able to sell the asset in its entirety to an unrelated third party.

EAGLE HOUSE FREEHOLD LIMITED

Notes to the financial statements for the year ended 31 December 2017

1 Accounting policies (continued)

1.6 Classification of financial liabilities

Financial liabilities and equity instruments are classified according to the substance of the contractual arrangements entered into. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

1.7 Equity instruments

Equity instruments issued by the company are recorded at the fair value of proceeds received, net of direct issue costs. Dividends payable on equity instruments are recognised as liabilities once they are no longer at the discretion of the company.

2 Employee information

The company had no employees and no directors' emoluments were paid in the current or preceding year.

3 Debtors: Amounts falling due within one year

	2017 £	2016 £
Amounts due from group undertakings	1	1

4 Share capital

	2017 £	2016 £
<i>Authorised, allotted, called up and fully paid</i>		
1 Ordinary share of £1 each	1	1

5 Financial commitments, guarantees and contingent liabilities

In accordance with Section 479C of the Companies Act 2006, Mount Anvil Group Limited, the company's ultimate parent undertaking, has provided a guarantee over the liabilities of the company.

6 Ultimate parent company

At 31 December 2017 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.