

# Construct (Hereford) Limited

Annual Report and Unaudited Financial Statements  
for the Year Ended 28 February 2017

Kinder Pocock  
Chartered Certified Accountants  
Suite 9  
Mortimer Trading Centre  
Mortimer Road  
Hereford  
HR4 9SP

# Construct (Hereford) Limited

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# **Construct (Hereford) Limited**

## **Company Information**

<b>Director</b>	Mr Andrew Howard
<b>Registered office</b>	Suite 9 Mortimer Trading Centre Mortimer Road Hereford HR4 9SP
<b>Accountants</b>	Kinder Pocock Chartered Certified Accountants Suite 9 Mortimer Trading Centre Mortimer Road Hereford HR4 9SP

**Chartered Certified Accountants' Report to the Director on the Preparation of the Unaudited  
Statutory Accounts of  
Construct (Hereford) Limited  
for the Year Ended 28 February 2017**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Construct (Hereford) Limited for the year ended 28 February 2017 as set out on pages 3 to 5 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://www.accaglobal.com/gb/en/discover/public-valuc/rulcbook.html>.

This report is made solely to the Board of Directors of Construct (Hereford) Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Construct (Hereford) Limited and state those matters that we have agreed to state to the Board of Directors of Construct (Hereford) Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/gb/en/technical-activities/technical-resources-search/2009/october/factsheet-163-audit-exempt-companies.html>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Construct (Hereford) Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Construct (Hereford) Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Construct (Hereford) Limited. You consider that Construct (Hereford) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Construct (Hereford) 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 accounts.

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Kinder Pocock  
Chartered Certified Accountants  
Suite 9  
Mortimer Trading Centre  
Mortimer Road  
Hereford  
HR4 9SP

23 October 2017

**Construct (Hereford) Limited**  
**(Registration number: 07517429)**  
**Balance Sheet as at 28 February 2017**

	Note	2017 £	2016 £
Fixed assets		68,479	53,008
Current assets		28,440	7,236
Creditors: Amounts falling due within one year		(26,951)	(17,005)
Net current assets/(liabilities)		1,489	(9,769)
Total assets less current liabilities		69,968	43,239
Creditors: Amounts falling due after more than one year		(19,533)	(24,580)
		50,435	18,659
Capital and reserves		50,435	18,659

The notes on page 4 form an integral part of these financial statements.  
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**Construct (Hereford) Limited**  
**(Registration number: 07517429)**  
**Balance Sheet as at 28 February 2017**

**Notes to the Financial Statements for the Year Ended 28 February 2017**

**1 General information**

The company is a private company limited by share capital incorporated in England and Wales.

The address of its registered office is:

Suite 9 Mortimer Trading Centre

Mortimer Road

Hereford

HR4 9SP

England

These financial statements were authorised for issue by the director on 25 October 2017.

**Basis of preparation**

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

**Construct (Hereford) Limited**  
**(Registration number: 07517429)**  
**Balance Sheet as at 28 February 2017**

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 28 February 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the director on 25 October 2017

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Mr Andrew Howard

Director

The notes on page 4 form an integral part of these financial statements.  
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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.