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| Report to: | Sutton Shareholding Board | Date: | 6 December 2017 |
| Report title: | Final Statements for Sutton Living Limited for the period to 31 March 2017 | | |
| Report from: | Mary Morrissey, Strategic Director of Environment, Housing and Regeneration Gerald Almeroth, Strategic Director of Resources | | |
| Ward/Areas affected: | Borough Wide | | |
| Chair of Committee/Lead Member: | Councillor Simon Wales Chair of Sutton Shareholdings Board Councillor Jayne McCoy, Chair of the Housing, Economy and Business Committee | | |
| Author(s)/Contact Number(s): | Sue Hogg, Head of LBS Financial Strategy and Reporting, 020 8770 5260 | | |
| Corporate Plan Priorities: | <ul style="list-style-type: none"> • An Open Council • A Fair Council • A Smart Council | | |
| Open/Exempt: | Open | | |
| Signed: |   | Date: | 23 November 2017 |

1. Summary

- 1.1 Sutton Living Ltd has prepared and submitted its accounts to Companies House for the period 1 December 2015 to 31 March 2017. The accounts are attached to this report for the Shareholding Board's information.

2. Recommendations

The Sutton Shareholdings Board is recommended to:

- 2.1 Note the accounts for Sutton Living Ltd for the period to 31 March 2017

3. Background



- 3.1 Sutton Living Ltd were required to prepare and submit their audited accounts to Companies House by the 1 September 2017.
- 3.2 The Accounts were prepared and Audited by the company accountants Turpin Barker Armstrong with support from Officers from the Council.
- 3.3 The Accounts have been agreed and signed off by the Company Directors for Sutton Living Ltd.

4. Issues

- 4.1 There were no issues raised by the Company Auditors during the audit of the accounts.

5. Impacts and Implications

Financial

- 5.1 The direct financial implications arising from this report are Turpin Barker Armstrong’s fees for providing the above services. Last year, the Board requested quotes for this work and following an on-line search to find three local independent companies, Turpin Barker Armstrong were found to offer the most competitive price for this work.

Legal

- 5.2 There are no legal implications. Sutton Living Limited have arranged for their accounts to be prepared and audited by their accountants, in accordance with the requirements set out in the Companies Act 2006, for submission to Companies House. The accounts have been attached to for the Shareholding Board’s information only.

6. Appendices and Background Documents

| Appendix letter | Title |
|-----------------|---|
| A | Sutton Living Ltd Financial Statements to 31 March 2017 |

| Background documents |
|----------------------|
| None |

| Audit Trail | | |
|-------------|-------|------------------------|
| Version | Final | Date: 24 November 2017 |

| Consultation with other officers | | |
|---|-----|-------------|
| Finance | Yes | Sue Hogg |
| Legal | Yes | Laiping Man |
| Equality Impact Assessment required | No | N/A |

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