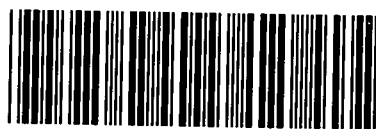


**REGISTERED NUMBER 53572 (England and Wales)**

**Financial Statements**  
**For the year ended 30 April 2014**  
**for**  
**Alfred Haley & Co Limited**

WEDNESDAY



\*A3ZIOQ3N\*

A21

21/01/2015

#333

COMPANIES HOUSE

**Contents of the Financial Statements  
For the year ended 30 April 2014**

	<b>Page</b>
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

**Alfred Haley & Co Limited**

**Company Information  
For the year ended 30 April 2014**

**Directors:** TB Ramsden  
RAB Ramsden

**Registered Office:** Netherfield Road  
Guiseley  
West Yorkshire  
LS20 9PD

**Registered Number:** 53572

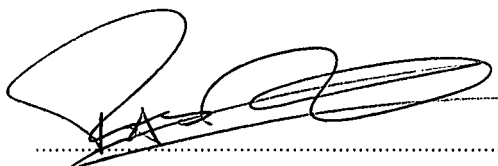
**Balance Sheet**  
**30 April 2014**

		30 Apr 14	30 Apr 13
	Notes	£	£
<b>CURRENT ASSETS</b>			
Debtors	2	2,235,724	2,235,724
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		2,235,724 =====	2,235,724 =====
<b>CAPITAL AND RESERVES:</b>			
Called up share capital	3	160,000	160,000
Profit and loss account		2,075,724	2,075,724
<b>SHAREHOLDERS FUNDS</b>		2,235,724 =====	2,235,724 =====

- For the year ended 30 April 2014 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board of directors on 17<sup>th</sup> December, 2014

and  
Signed on their behalf by:



RAB Ramsden – Director

The notes form part of these financial statements

**Notes to the Financial Statements  
For the year ended 30 April 2014**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

The company was dormant throughout the current and previous years.

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

	30Apr14 £	30Apr13 £
Amounts owed by group companies	2,235,724	2,235,724
	<u>2,235,724</u> =====	<u>2,235,724</u> =====

**3. CALLED UP SHARE CAPITAL**

Authorised:

			30Apr14 £	30Apr13 £
Number:	Class:	Nominal Value		
200,000	Ordinary shares	£1	200,000	200,000
			<u>200,000</u> =====	<u>200,000</u> =====

Allotted, issued and fully paid:

			30Apr13 £	30Apr12 £
Number:	Class:	Nominal Value		
160,000	Ordinary shares	£1	160,000	160,000
			<u>160,000</u> =====	<u>160,000</u> =====

**4. ULTIMATE PARENT COMPANY**

Thomas Ramsden (Holdings) Ltd is the company's ultimate parent company which is registered in England and Wales.