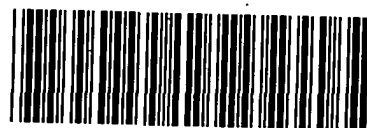


Company Registration No. 00433740 (England and Wales)

**CURTIS HOLT (SOUTHAMPTON) LIMITED**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2014**

THURSDAY



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COMPANIES HOUSE

# **CURTIS HOLT (SOUTHAMPTON) LIMITED**

## **COMPANY INFORMATION**

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### **Directors**

J R C Twallin  
A J T Strong  
T J Strong

### **Secretary**

R D Rowe

### **Company number**

00433740

### **Registered office**

Long Reach  
Galleon Boulevard  
Crossways Business Park  
Dartford  
Kent  
DA2 6QE

### **Accountants**

Clarkson Hyde LLP  
3rd Floor  
Chancery House  
St Nicholas Way  
Sutton  
Surrey  
SM1 1JB

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# **CURTIS HOLT (SOUTHAMPTON) LIMITED**

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**CURTIS HOLT (SOUTHAMPTON) LIMITED**

**DIRECTORS' REPORT**

**FOR THE YEAR ENDED 31 DECEMBER 2014**

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The directors present their report and unaudited financial statements for the year ended 31 December 2014. The company is dormant and has not traded during the year.

**Directors**

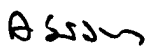
The following directors have held office since 1 January 2014:

J R C Twallin

A J T Strong

T J Strong

On behalf of the board



A J T Strong

**Director**

1 July 2015

**PROFIT AND LOSS ACCOUNT**

**FOR THE YEAR ENDED 31 DECEMBER 2014**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**CURTIS HOLT (SOUTHAMPTON) LIMITED**

**BALANCE SHEET**

**AS AT 31 DECEMBER 2014**

	Notes	2014 £'000	2013 £'000
<b>Current assets</b>			
Debtors	2	522	522
<b>Total assets less current liabilities</b>		522	522
<b>Capital and reserves</b>			
Called up share capital	3	520	520
Other reserves	4	2	2
<b>Shareholders' funds</b>		522	522

**Audit exemption statement**


For the financial year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

- 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 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.

Approved by the Board and authorised for issue on 1 July 2015



A J T Strong  
Director

Company Registration No. 00433740

**CURTIS HOLT (SOUTHAMPTON) LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2014**

**1 Accounting policies**

**1.1 Accounting convention**

The financial statements are prepared under the historical cost convention.

<b>2 Debtors</b>	<b>2014 £'000</b>	<b>2013 £'000</b>
Amounts owed by group undertakings and undertakings in which the company has a participating interest	522	522

<b>3 Share capital</b>	<b>2014 £'000</b>	<b>2013 £'000</b>
<b>Allotted, called up and fully paid</b>		
1,200,000 Ordinary shares of 10p each	120	120
400,000 6% Cumulative voting preference shares of £1 each	400	400
	520	520

<b>4 Statement of movements on reserves</b>	<b>Other reserves (see below) £'000</b>	<b>Profit and loss account £'000</b>
Balance at 1 January 2014	2	-
Balance at 31 December 2014	2	-
<b>Other reserves</b>		
<b>Capital redemption reserve</b>		
Balance at 1 January 2014 & at 31 December 2014	2	