HOWLAND-WEST LIMITED

UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2015

Company Registration Number 00823931

FRIDAY

A4ZNARW2

A33 29/01/2016 #15

COMPANIES HOUSE

HOWLAND-WEST LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 MAY 2015

CONTENTS	PAGES
Officers and professional advisers	1
Directors' report	2
Report to the board of directors on the preparation of the unaudited statutory accounts	3
Balance sheet	4
Notes to the financial statements	5

HOWLAND-WEST LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

YEAR ENDED 31 MAY 2015

The board of directors	M Winkler P M James
Company secretary	P M James
Business address	Unit 2 The IO Centre Lea Road Waltham Abbey Essex United Kingdom EN9 1AS
Accountants	Baker Tilly Tax and Accounting Limited Chartered Accountants 25 Farringdon Street London EC4A 4AB

HOWLAND-WEST LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 MAY 2015

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 May 2015 The company is dormant and has not traded during the year

Directors

The directors who served the company during the year were as follows

M Winkler
P M James

Signed on behalf of the directors

P M James
Director

Approved by the directors on 16th June 2015.

HOWLAND-WEST LIMITED

Registered Number 00823931

BALANCE SHEET

31 MAY 2015

	Note	2015 £	*2014 £*
Current assets			
Debtors	2	2,262,153	*2,262,153*
Total assets		2,262,153	*2,262,153*
Capital and reserves			
Called-up share capital	4	15,500	*15,500*
Profit and loss account		2,246,653	*2,246,653*
Shareholders' funds		2,262,153	*2,262,153*

For the year ended 31 May 2015 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 accounts for the year in question in accordance with section 476, and
- 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 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These accounts were approved by the directors and authorised for issue on 16/6/15 and are signed on their behalf by

P M James
Director

The notes on page 5 form part of these financial statements

HOWLAND-WEST LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 MAY 2015

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 May 2015 The company has not traded during the year or during the preceding financial year During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss

2 Debtors

	2015	*2014*
	£	*£*
Other debtors	2,262,153	*2,262,153*

3. Related party transactions

The company has taken advantage of the exemption available under Financial Reporting Standard 8 from disclosing transactions with other group entities where all subsidiaries that are party to the transaction are wholly owned by a member of the group

4 Share capital

Allotted, called up and fully paid:

	2015		*2014*	
	No	**£**	*No*	*£*
Ordinary shares of £1 each	15,500	15,500	*15,500*	*15,500*

5 Ultimate parent company

The immediate controlling party is Shure Acquisition Holdings Inc, a company incorporated in the United States of America

The ultimate controlling party and the only company that prepares consolidated financial statements is Shure Inc, a company incorporated in the United States of America