

Registered number: 00823931

HOWLAND-WEST LIMITED

UNAUDITED

ANNUAL REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MAY 2019

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HOWLAND-WEST LIMITED

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HOWLAND-WEST LIMITED

COMPANY INFORMATION

Directors

R J Crawford
B D Skof

Registered number

00823931

Registered office

Unit 2 The IO Centre
Lea Road
Waltham Abbey
Essex
EN9 1AS

HOWLAND-WEST LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MAY 2019**

The directors present their annual report and the unaudited financial statements of Howland-West Limited (the "Company") for the year ended 31 May 2019.

Directors

The directors who served during the year and up to the date of signing the financial statements, unless otherwise stated, were:

P M James (resigned 15 November 2018)
R J Crawford
B D Skof (appointed 15 November 2018)

Small companies exemption

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf by:



B D Skof
Director

Date: 24 JUNE 2019

HOWLAND-WEST LIMITED

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MAY 2019

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

STATEMENT OF FINANCIAL POSITION AS AT 31 MAY 2019

	Note	2019 £	2018 £
Current assets			
Debtors	3	2,262,153	2,262,153
Total assets less current liabilities		<u>2,262,153</u>	<u>2,262,153</u>
Capital and reserves			
Called up share capital		15,500	15,500
Retained earnings		2,246,653	2,246,653
Total shareholders' funds		<u>2,262,153</u>	<u>2,262,153</u>

For the year ended 31 May 2019, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements on pages 3 to 5 were approved and authorised for issue by the board and were signed on its behalf by:



B D Skof
Director

Date: 24 JUNE 2019

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

HOWLAND-WEST LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2019

1. General information

Howland-West limited is a private company limited by shares and is registered and incorporated in England and Wales. The registered office is Unit 2, The lo Centre, Lea Road, Waltham Abbey, Essex, United kingdom, EN9 1AS.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared on going concern basis, under the historical cost convention and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The financial statements are prepared in Sterling, which is the functional currency of the Company. Monetary amounts in these financial statements are rounded to the nearest £.

The following principal accounting policies have been applied consistently throughout the year:

2.2 Debtors

Short term debtors are measured at transaction price, less any impairment. Loans receivable are measured initially at fair value, net of transaction costs, and are measured subsequently at amortised cost using the effective interest method, less any impairment.

3. Debtors

	2019 £	2018 £
Other debtors	<u>2,262,153</u>	<u>2,262,153</u>

4. Ultimate parent undertaking and controlling party

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. Its registered office address is 5800 West Touhy Avenue, Niles, Illinois, 60714, United States.