

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2012

FOR

H & M (LUDLOW) LIMITED

FRIDAY



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14/06/2013

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COMPANIES HOUSE

H & M (LUDLOW) LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2012

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H & M (LUDLOW) LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2012

DIRECTORS:

J R C Harris
D A Hutchinson
M J Orton
R K Johnson

SECRETARY

R K Johnson

REGISTERED OFFICE:

c/o H L Hutchinson Limited
Weasenham Lane
Wisbech
Cambridgeshire
PE13 2RN

REGISTERED NUMBER:

00981768 (England and Wales)

AUDITORS:

Whealers
Chartered Accountants, Tax Consultants
& Registered Auditors
27-29 Old Market
Wisbech
Cambridgeshire
PE13 1NE

REPORT OF THE INDEPENDENT AUDITORS TO
H & M (LUDLOW) LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of H & M (Ludlow) Limited for the year ended 31 December 2012 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

Andrew Cave MA FCA (Senior Statutory Auditor)
for and on behalf of Wheelers
Chartered Accountants, Tax Consultants
& Registered Auditors
27-29 Old Market
Wisbech
Cambridgeshire
PE13 1NE

Date

7/6/13

H & M (LUDLOW) LIMITED
ABBREVIATED BALANCE SHEET
31 DECEMBER 2012


	31 12 12	31 12 11
	£	£
CURRENT ASSETS		
Debtors	2	2
	<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital	2	2
	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on its behalf by

7th June 2013

and were signed on


R K Johnson - Director

The notes form part of these abbreviated accounts

H & M (LUDLOW) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS **FOR THE YEAR ENDED 31 DECEMBER 2012**

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 year and previous year

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31 12 12 £	31 12 11 £
2	Ordinary	£1	2	2
			<u>2</u>	<u>2</u>

3 ULTIMATE PARENT COMPANY

The directors consider the ultimate parent company to be Hutchinson Group Limited, a company incorporated in England. There is no overall controlling party of Hutchinson Group Limited. Copies of the group accounts can be obtained from Companies House, Cardiff.