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**Hiatt Handcuffs Limited**

Report and Financial Statements

Year Ended

30 June 2005



**BDO Stoy Hayward**  
Chartered Accountants

# **Hiatt Handcuffs Limited**

**Annual report and financial statements for the year ended 30 June 2005**

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## **Director**

G W Cross

## **Secretary and registered office**

Mrs C M Ebanks, 111-115 Baltimore Road, Great Barr, Birmingham, B42 1DN

## **Company number**

1580868

**Hiatt Handcuffs Limited**

**Report of the director for the year ended 30 June 2005**

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The director presents his report together with the financial statements for the year ended 30 June 2005.

**Results and principal activities**

The company has not traded during the financial year and accordingly no profit and loss account is attached.

**Director**

The director of the company during the year was:

G W Cross

The director had no beneficial interest in the share capital of the company. His interest in the ultimate holding company, Hiatt and Company Limited, is disclosed in the Director's report of that company.

**On behalf of the board**



G W Cross

**Director**

13 September 2005

# Hiatt Handcuffs Limited

## Balance sheet at 30 June 2005

	Note	2005 £	2004 £
<b>Current assets</b>			
Debtors		2	2
		<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called up share capital	2	2	2
		<u>2</u>	<u>2</u>
<b>Equity shareholders' funds</b>		<u>2</u>	<u>2</u>

The director has taken advantage of the exemption conferred by section 249AA(1) not to have these financial statements audited and confirms that no notice has been deposited under section 249B(2) of the Companies Act 1985. The director acknowledges his responsibility for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at 30 June 2005 and of its profit for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to the financial statements, so far as applicable to the company.

The company, whose ultimate parent company is Hiatt and Company Limited, was dormant within the meaning of section 249AA of the Companies Act 1985 throughout the year.

The financial statements were approved by the director on 13 September 2005.

  
G W Cross

**Director**

The notes on page 3 form part of these financial statements

# Hiatt Handcuffs Limited

## Notes forming part of the financial statements for the year ended 30 June 2005

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### 1 Accounting policies

The financial statements have been prepared under the historical cost convention.

### 2 Share capital

	Authorised		Allotted, called up and fully paid	
	2005	2004	2005	2004
	£	£	£	£
<i>Equity share capital</i>				
Ordinary shares of £1 each	100	100	2	2
	<u>100</u>	<u>100</u>	<u>2</u>	<u>2</u>

### 3 Ultimate parent company and parent undertaking of larger group

The ultimate parent company is Hiatt and Company Limited, a company incorporated in England and Wales.