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Company Registration No. 1623549 (England and Wales)



CREATIVITY ENTHUSIASM ENERGY VISION

HI-TEC YARNS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2015

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COMPANIES HOUSE

HI-TEC YARNS LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2015

The directors present their report and financial statements for the year ended 31 March 2015.

Activities

The company did not trade during the year, therefore no profit and loss account has been prepared.

Directors

The directors who served during the year were:

J Langdell
H Wolfram

Sadly, H Wolfram passed away on 15 September 2015.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board

J Langdell



Director

Dated: 2 Dec 2015

HI-TEC YARNS LIMITED**BALANCE SHEET****AS AT 31 MARCH 2015**

	2015	2014
	£	£
Due from parent undertaking	210,506	210,506
Other debtors		
	<u>210,506</u>	<u>210,506</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid:		
200,000 Ordinary shares of £1 each	200,000	200,000
Profit and loss account	10,506	10,506
Shareholders' funds	<u>210,506</u>	<u>210,506</u>

The company is entitled to the exemption from the audit requirement contained in section 477 of the Companies Act 2006 for the year ended 31 March 2015. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements.

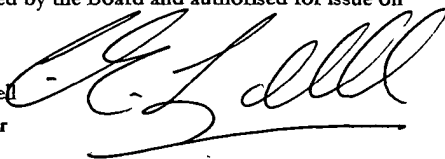
The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

Approved by the Board and authorised for issue on

2 Dec 2015

J Langdon
Director


NOTES TO THE FINANCIAL STATEMENTS**YEAR ENDED 31 MARCH 2015****1 Accounting policies****Accounting convention**

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

2 Controlling party

The ultimate parent company is The Lurex Company Limited, a company incorporated in England.