

REGISTRAR OF COMPANIES

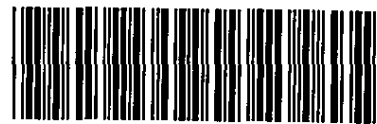
Company Registration No 02018335 (England and Wales)

HURRYCHARM LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2012

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COMPANIES HOUSE

HURRYCHARM LIMITED

COMPANY INFORMATION

Directors	P R Bastin J C Lloyd
Secretary	P R Bastin
Company number	02018335
Registered office	153 Eastern Esplanade Canvey Island Essex SS8 7HY

HURRYCHARM LIMITED

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HURRYCHARM LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2012

The directors present their report and unaudited financial statements for the year ended 31 March 2012. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2011:

P R Bastin

J C Lloyd

On behalf of the board



P R Bastin

Director

11 DECEMBER 2012

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2012

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

HURRYCHARM LIMITED

BALANCE SHEET

AS AT 31 MARCH 2012

	Notes	2012 £	2011 £
Creditors amounts falling due within one year	2	(534,649)	(534,649)
Total assets less current liabilities		(534,649)	(534,649)
Creditors amounts falling due after more than one year	3	(153,258)	(153,258)
		<u>(687,907)</u>	<u>(687,907)</u>
Capital and reserves			
Called up share capital	4	100	100
Profit and loss account	5	<u>(688,007)</u>	<u>(688,007)</u>
Shareholders' funds		<u>(687,907)</u>	<u>(687,907)</u>

Audit exemption statement

For the financial year ended 31 March 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006, and
- 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

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 11 DECEMBER 2012



P R Bastin
Director

Company Registration No 02018335

HURRYCHARM LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements have been prepared on the going concern basis on the assumption that the company will continue to receive the support of its major creditors and that adequate funds will be available to support ongoing activities, and accordingly do not take account of adjustments, if any, which may be necessary if the company is unable to continue as a going concern

2 Creditors amounts falling due within one year	2012 £	2011 £
Other creditors	<u>534,649</u>	<u>534,649</u>

3 Creditors amounts falling due after more than one year	2012 £	2011 £
Other creditors	<u>153,258</u>	<u>153,258</u>
Analysis of loans		
Wholly repayable within five years	<u>153,258</u>	<u>153,258</u>

4 Share capital	2012 £	2011 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

5 Statement of movements on profit and loss account	Profit and loss account £
Balance at 1 April 2011	<u>(688,007)</u>
Balance at 31 March 2012	<u>(688,007)</u>

HURRYCHARM LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2012

6 Control

The ultimate controlling party is also the ultimate parent company, Christina A G , which is incorporated in Germany