

REGISTRAR OF COMPANIES

Company Registration No. 02018335 (England and Wales)

HURRYCHARM LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2014

TUESDAY



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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

CONTENTS

	Page
Directors' report	1
Balance sheet	2
Notes to the financial statements	3 - 4

HURRYCHARM LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2014

The directors present their report and unaudited financial statements for the year ended 31 March 2014. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2013:

P.R. Bastin

J.C. Lloyd

On behalf of the board



P.R. Bastin

Director

8 DECEMBER 2014

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2014

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 2014

	Notes	2014 £	£	2013 £	£
Current assets					
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)	
		(687,907)		(687,907)	
Capital and reserves					
Called up share capital	4	100		100	
Profit and loss account	5	(688,007)		(688,007)	
Shareholders' funds		(687,907)		(687,907)	

For the financial year ended 31 March 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small 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;
- The directors acknowledge their responsibilities for complying with the requirements of the Act 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 and the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board for issue on 8 DECEMBER 2014


P.R. Bastin
Director

Company Registration No. 02018335

HURRYCHARM LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2014

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	2014 £	2013 £
	Other creditors	<u>534,649</u>	<u>534,649</u>

3	Creditors: amounts falling due after more than one year	2014 £	2013 £
	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>
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4	Share capital	2014 £	2013 £
	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 2013	<u>(688,007)</u>
Balance at 31 March 2014	<u>(688,007)</u>

HURRYCHARM LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2014

6 Control

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