

Company Registration No. 02037104 (England and Wales)

**HESLEY SERVICES LIMITED**  
**REPORT AND UNAUDITED FINANCIAL**  
**STATEMENTS**  
**FOR THE YEAR ENDED**  
**30 JUNE 2021**



# HESLEY SERVICES LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	C McSharry G Smith A G Robinson
<b>Company number</b>	02037104
<b>Registered office</b>	Central Services Hesley Hall Tickhill Doncaster DN11 9HH

# HESLEY SERVICES LIMITED

## DIRECTORS' REPORT

FOR THE YEAR ENDED 30 JUNE 2021

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The directors present their report and unaudited financial statements for the year ended 30 June 2021.

### Principal activities

The company is dormant and has not traded during the year and the directors do not expect the company to trade in the forthcoming year.

### Directors

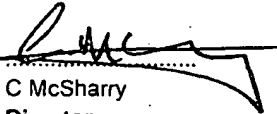
The directors who held office during the year and up to the date of signature of the financial statements were as follows:

C McSharry  
S McLean  
G Smith  
A G Robinson

(Resigned 14 February 2022)

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board

  
C McSharry  
Director

Date: 29/6/22

**HESLEY SERVICES LIMITED****STATEMENT OF FINANCIAL POSITION  
AS AT 30 JUNE 2021**

		Period ended 30 June 2021		Year ended 31 December 2019	
	Notes	£	£	£	£
<b>Current assets</b>					
Debtors	2	100		100	
<b>Net current assets</b>			100		100
			<u>100</u>		<u>100</u>
<b>Capital and reserves</b>					
Called up share capital	3		100		100
			<u>100</u>		<u>100</u>

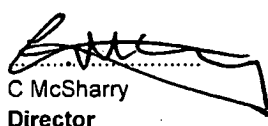
For the financial year ended 30 June 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 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.

The financial statements were approved by the board of directors and authorised for issue on 29/6/22 and are signed on its behalf by:

  
C McSharry  
Director

# HESLEY SERVICES LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

### FOR THE YEAR ENDED 30 JUNE 2021

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#### 1 Accounting policies

##### Company information

Hesley Services Limited ("the company") is a private company limited by shares and is registered and incorporated in England and Wales. The registered office is Central Services, Hesley Hall, Tickhill, Doncaster, DN11 9HH.

##### Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

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

##### Reporting period

The financial statements are drawn up for the 18 month period to 30 June 2021 ("the financial period"). Comparative figures are for the year to 31 December 2019. Therefore the previous period of account is not directly comparable.

##### Income statement

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no income statement is presented in these financial statements.

#### 2 Debtors

	30 June 2021	31 December 2019
	£	£
<b>Amounts falling due within one year:</b>		
Other debtors	100	100
	<u>100</u>	<u>100</u>

#### 3 Called up share capital

	30 June 2021	31 December 2019
	£	£
<b>Ordinary share capital</b>		
<b>Issued and not fully paid</b>		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

# **HESLEY SERVICES LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**

**FOR THE YEAR ENDED 30 JUNE 2021**

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### **4 Consolidated accounts**

The parent of the smallest group for which consolidated accounts are drawn up of which the company is a member is Honour Project Holdco Limited, a company with a registered office at Hesley Hall, Tickhill, Doncaster, DN11 9HH.