

HARRISON SMITH (BATLEY) LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2012

Company Registration No 2113028



HARRISON SMITH (BATLEY) LIMITED

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HARRISON SMITH (BATLEY) LIMITED

DIRECTORS' REPORT

The Directors of Harrison Smith (Batley) Limited (Company registration number 2113028) present their Directors' report and financial statements for the year ended 31 March 2012

The Company has not traded during the year, has not received any income or incurred any expenditure, and consequently has made neither a profit nor a loss

The Company has been dormant, as defined in section 480 of the Companies Act 2006, throughout the year

The Directors of the Company who served during the year are -

Mr C M Hillman
Mr D Mullineaux
Mrs E A Tanner

None of the Directors have a beneficial interest in the shares of the Company

By order of the Board

A handwritten signature in black ink, appearing to be 'CH', written over a horizontal line.

Chris Hillman
Director
3rd September 2012

HARRISON SMITH (BATLEY) LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE DIRECTORS' REPORT AND THE FINANCIAL STATEMENTS

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgments and estimates that are reasonable and prudent,
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the UK governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

HARRISON SMITH (BATLEY) LIMITED

BALANCE SHEET

At 31 March 2012

	Notes	2012 £	2011 £
Current assets			
Debtors – Amounts owed by group undertakings		30,000	30,000
Net assets		30,000	30,000
Capital and reserves			
Called-up share capital	2	30,000	30,000
Equity shareholders' funds		30,000	30,000

These financial statements have not been audited because the Company is entitled to the exemption provided by section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the Company to obtain an audit of these financial statements in accordance with section 477

The Directors acknowledge their responsibilities for ensuring that the Company keeps accounting records that comply with the Companies Act 2006

The Directors also acknowledge their responsibilities 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 Companies Act 2006 and which otherwise comply with the requirements of that Act relating to financial statements, so far as applicable to the Company

The financial statements on pages 4 to 5 were approved by the Board on 3rd September 2012



C Hillman
Director

The accompanying notes are an integral part of this balance sheet

HARRISON SMITH (BATLEY) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 March 2012

1. Accounting Policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards

2. Called up Share Capital

	2012	2011
	£	£
Authorised:		
100,000 ordinary shares of £1 each	100,000	100,000
Allotted, called up and fully paid:		
30,000 ordinary shares of £1 each	30,000	30,000

3. Ultimate Parent Company

The immediate parent company is Southern Electric Contracting Limited, a company registered in England. The ultimate parent company is SSE plc, a company registered in Scotland. Copies of the group financial statements of SSE plc may be obtained from -

SSE plc
Corporate Affairs
Inveralmond House
200 Dunkeld Road
PERTH
PH1 3AQ