

HPL WEST LONDON DEVELOPMENTS LIMITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 JUNE 2013

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HPL WEST LONDON DEVELOPMENTS LIMITED

COMPANY INFORMATION

DIRECTORS

D J Clarke
D W Bowler
E A Gretton
G Pritchard-Smith

COMPANY SECRETARY

R T V Tyson

COMPANY NUMBER

02249561

REGISTERED OFFICE

Hanson House
14 Castle Hill
Maidenhead
SL6 4JJ

HPL WEST LONDON DEVELOPMENTS LIMITED

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HPL WEST LONDON DEVELOPMENTS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2013

The Directors present their report and the financial statements for the year ended 30 June 2013

PRINCIPAL ACTIVITY

The Company did not trade during the current or prior year and, therefore, the financial statements comprise the balance sheet and related notes only

DIRECTORS

The Directors who served during the year were

D J Clarke
D W Bowler
E A Gretton
G Pritchard-Smith

This report was approved by the board on 21 March 2014 and signed on its behalf



R T V Tyson
Secretary

HPL WEST LONDON DEVELOPMENTS LIMITED
REGISTERED NUMBER. 02249561

BALANCE SHEET
AS AT 30 JUNE 2013

	Note	2013 £	2012 £
CREDITORS amounts falling due within one year	2	(209,402)	(209,402)
NET LIABILITIES		<u>(209,402)</u>	<u>(209,402)</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		<u>(209,502)</u>	<u>(209,502)</u>
SHAREHOLDERS' DEFICIT	4	<u>(209,402)</u>	<u>(209,402)</u>

The Company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime

For the year ended 30 June 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 21 March 2014

E A Gretton

E A Gretton
Director

The notes on page 3 form part of these financial statements

HPL WEST LONDON DEVELOPMENTS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2013

1. ACCOUNTING POLICIES

1 1 Basis of preparation of financial statements

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

1 2 Going concern

The accounts have been prepared on a basis other than as a going concern. The Company would not be in a position to meet its liabilities if they were demanded.

2. CREDITORS

Amounts falling due within one year

	2013 £	2012 £
Amounts owed to related undertakings	209,402	209,402

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3. SHARE CAPITAL

	2013 £	2012 £
Allotted, called up and fully paid		
50 'A' ordinary shares of £1 each	50	50
50 'B' ordinary shares of £1 each	50	50
	100	100

The A and B shares rank pari passu in all respects

4. RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' DEFICIT

	2013 £	2012 £
Shareholders' deficit at 1 July and 30 June	(209,402)	(209,402)

5. RELATED PARTY TRANSACTIONS

Included within creditors at the balance sheet date is £209,402 (2012: £209,402) owed to Houserate Limited.