

Company Registration No. 02536213 (England and Wales)

HALLS 2008 LIMITED
DIRECTORS' REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 SEPTEMBER 2017

HALLS 2008 LIMITED

COMPANY INFORMATION

Directors	Mr D R Giles Mr A T Gittins Mr J N Lamond
Secretary	Mr A F S Hughes
Company number	02536213
Registered office	Halls Holdings House Bowmen Way Battlefield Shrewsbury Shropshire England SY4 3DR
Accountants	Baldwins (Shrewsbury) Limited Column House London Road Shrewsbury Shropshire SY2 6NN

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BALANCE SHEET

AS AT 30 SEPTEMBER 2017

	Notes	2017 £	£	2016 £	£
Current assets					
Debtors	4	184,966		184,966	
Net current assets			184,966		184,966
Capital and reserves					
Called up share capital	5		98,000		98,000
Share premium account	7		74,966		74,966
Capital redemption reserve	8		12,000		12,000
Total equity			184,966		184,966

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the financial year ended 30 September 2017 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

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.

These financial statements have been prepared and delivered 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 17 October 2017 and are signed on its behalf by:

Mr D R Giles
Director

Company Registration No. 02536213

HALLS 2008 LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 30 SEPTEMBER 2017

1 Accounting policies

Company information

Halls 2008 Limited is a private company limited by shares incorporated in England and Wales. The registered office is Halls Holdings House, Bowmen Way, Battlefield, Shrewsbury, Shropshire, England, SY4 3DR.

1.1 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, modified to include the revaluation of freehold properties and to include investment properties and certain financial instruments at fair value. The principal accounting policies adopted are set out below.

These financial statements for the year ended 30 September 2017 are the first financial statements of Halls 2008 Limited prepared in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland. The date of transition to FRS 102 was 1 October 2015. The reported financial position and financial performance for the previous period are not affected by the transition to FRS 102.

1.2 The company was dormant throughout the current year and previous year.

2 Directors' remuneration

	2017 £	2016 £
Remuneration paid to directors	-	-

3 Taxation

No liability to UK corporation tax arose on ordinary activities for the year ended 30 September 2017 nor for the year ended 30 September 2016.

4 Debtors

	2017 £	2016 £
Amounts falling due within one year:		
Amounts due from group undertakings	184,966	184,966

HALLS 2008 LIMITED

NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)

FOR THE YEAR ENDED 30 SEPTEMBER 2017

5 Called up share capital

	2017	2016
	£	£
Ordinary share capital		
Issued and fully paid		
98,000 Ordinary of £1 each	98,000	98,000
	<u> </u>	<u> </u>

6 Control

Halls 2008 Limited is a 100% subsidiary of Halls Participations Limited. The ultimate parent company is Halls Holdings limited.

7 Share premium account

	2017	2016
	£	£
At beginning and end of year	74,966	74,966
	<u> </u>	<u> </u>

8 Capital redemption reserve

	2017	2016
	£	£
At beginning and end of year	12,000	12,000
	<u> </u>	<u> </u>

9 The company ceased trading on 30 September 2007.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.