

**HL DISPLAY SHIPLEY LIMITED**

**Directors' Report and Financial Statements**

**31 December 2011**

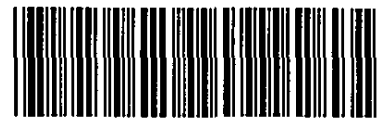
**Registered Number 2566482**

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**WEDNESDAY**



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**A29 05/09/2012 #12**  
**COMPANIES HOUSE**

**Directors' Report for the Year Ended 31 December 2011**

The directors present their report with the financial statements of the company for the year ended 31 December 2011

**PRINCIPAL ACTIVITY**

The company did not trade during the period

**DIRECTORS**

The directors who held office during the year were as follows

X Volpato

D Hill (appointed 24 August 2011)

A handwritten signature in black ink, appearing to read 'D Hill', with a stylized flourish at the end.

D Hill – Director

Date 28-8-12

**Balance Sheet as at 31 December 2011**

	Notes	2011 £000	2010 £000
<b>Creditors: amounts falling due within one year</b>	2	(2,125)	(2,125)
<b>Net Current Liabilities</b>		<u>(2,125)</u>	<u>(2,125)</u>
<b>Capital and Reserves</b>			
Called up share capital		1	1
Profit and loss account		(2,126)	(2,126)
<b>Equity shareholders' deficit</b>		<u>(2,125)</u>	<u>(2,125)</u>

For the year ended 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

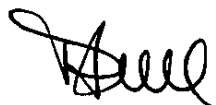
**Directors' responsibilities**

- The members have not required the company to obtain an audit of its accounts 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 periods and the preparation of accounts.

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime

Approved by the board on 28<sup>th</sup> August 2012

And signed on their behalf by



Duncan Hill

**Notes to the Financial Statements for the year ended 31 December 2011****1. Accounting Policies**

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

**2. Creditors – amounts falling due within one year**

	<b>2011</b>	<b>2010</b>
	<b>£000</b>	<b>£000</b>
Amounts owed to group undertakings	<b>(2,125)</b>	<b>(2,125)</b>
	<b><u>(2,125)</u></b>	<b><u>(2,125)</u></b>