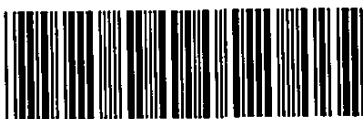


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JUST SEATING LIMITED
UNAUDITED
FINANCIAL STATEMENTS
31 OCTOBER 2013

COMPANIES HOUSE

TUESDAY



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A11 28/01/2014 #176

COMPANIES HOUSE

ArmstrongWatson[®]
Accountants & Financial Advisers

JUST SEATING LIMITED

COMPANY INFORMATION

DIRECTORS

E N Corner
N F H Corner

COMPANY SECRETARY

R Sugden

COMPANY NUMBER

02583645

REGISTERED OFFICE

Scrafton Lodge
Leyburn
North Yorkshire
DL8 4RR

ACCOUNTANTS

Armstrong Watson
Chartered Accountants
Number 3
Acorn Business Park
Keighley Road
Skipton
North Yorkshire
BD23 2UE

JUST SEATING LIMITED

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JUST SEATING LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 OCTOBER 2013**

The directors present their report and the financial statements for the year ended 31 October 2013

DIRECTORS

The directors who served during the year were

E N Corner
N F H Corner

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

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

A handwritten signature in black ink, appearing to be 'N F H Corner', with a horizontal line underneath it.

N F H Corner
Director
Date 20 January 2014

JUST SEATING LIMITED
REGISTERED NUMBER: 02583645

BALANCE SHEET
AS AT 31 OCTOBER 2013

	Note	£	2013 £	£	2012 £
CURRENT ASSETS					
Cash in hand			2		2
NET ASSETS			<u>2</u>		<u>2</u>
CAPITAL AND RESERVES					
Called up share capital	2		<u>2</u>		<u>2</u>
SHAREHOLDERS' FUNDS			<u>2</u>		<u>2</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

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 31 October 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 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 requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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



N F H Corner
Director
Date 20 January 2014

The notes on page 3 form part of these financial statements

JUST SEATING LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 OCTOBER 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 the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. SHARE CAPITAL

	2013 £	2012 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The company is a wholly owned subsidiary undertaking of New Equipment Holdings Limited, a company registered in England & Wales

New Equipment Holdings Limited is under the control of E N Corner and his close family members who were interested in 100% of the issued share capital

The consolidated financial statements of New Equipment Holdings Limited are available to the public and may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF14 3UZ