

COMPANY NUMBER. 2672437

HALE GROUP INDUSTRIES LIMITED

ANNUAL REPORT

YEAR ENDED 31 DECEMBER 2009

THURSDAY



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**HALE GROUP INDUSTRIES LIMITED**

**DIRECTORS' REPORT**

The directors submit their report together with the unaudited financial statements of the company for the year ended 31 December 2009

**1 BUSINESS REVIEW**

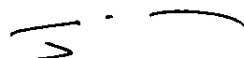
The company has not traded during the year

**2 DIRECTORS**

The directors who served throughout the year were

G Hale  
V M Hale  
P Hale  
F J A Cox  
J E Moseley

**BY ORDER OF THE BOARD**



J E Moseley  
**Secretary**  
22 March 2010

**HALE GROUP INDUSTRIES LIMITED**

**BALANCE SHEET**

**AT 31 DECEMBER 2009**

	Notes	2009	2008
<b>FIXED ASSETS</b>			
Fixed asset investments	2	-	51,000
<b>DEBTORS</b> amounts falling due within one year	3	50,000	-
<b>CREDITORS</b> amounts falling due within one year	4	-	(1,000)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>£50,000</u>	<u>£50,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	50,000	50,000
<b>SHAREHOLDERS' FUNDS</b>		<u>£50,000</u>	<u>£50,000</u>

**Statements**

- (a) For the year ended 31 December 2009 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies
- (b) Directors' responsibilities
  - The members have not required the company to obtain an audit of its accounts for the year in accordance with section 476
  - The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- (d) The accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

These accounts were approved by the Board of Directors on 22 March 2010 and signed on their behalf by

G Hale - Director



**HALE GROUP INDUSTRIES LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2009**

**1 ACCOUNTING POLICIES**

**Basis of Accounting**

The financial statements are prepared under the historical cost convention

**2 FIXED ASSET INVESTMENTS**

	<b>2009</b>	<b>2008</b>
Shares in subsidiary undertakings		
Cost or valuation	£ Nil	£ 51,000

Shares in the following subsidiary undertakings were transferred to the ultimate holding company, Hale Group Limited, on 13 August 2009

Forward Chemicals Limited	100%
Rexodan International Limited	100%
Visa Industrial Products Limited	100%

**3 DEBTOR**

	<b>2009</b>	<b>2008</b>
Due within one year		
Amounts owed by immediate parent company	£ 50,000	£ Nil

**4 CREDITORS**

	<b>2009</b>	<b>2008</b>
Due within one year		
Amounts due to group undertakings	£ Nil	£ 1,000

**5 CALLED UP SHARE CAPITAL**

	<b>2009</b>	<b>2008</b>
Authorised, allotted, called up and fully paid		
500,000 Ordinary shares of 10p each	£ 50,000	£ 50,000

**6 ULTIMATE PARENT COMPANY**

The company's ultimate parent company is Hale Group Limited