

COMPANY REGISTRATION NUMBER 02736256

**HANRAHAN DEANE LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE 8 MONTH PERIOD ENDED 31 DECEMBER 2011**

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# **HANRAHAN DEANE LIMITED**

## **THE DIRECTORS' REPORT**

### **8 MONTH PERIOD ENDED 31 DECEMBER 2011**

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The directors present their report and the unaudited financial statements of the Company for the period 1 May 2011 to 31 December 2011

#### **PRINCIPAL ACTIVITY**

During the financial period and the preceding financial year the Company did not trade. The Company received no income and incurred no expenditure and consequently, during those periods, the company made neither a profit nor a loss and had no recognized gains or losses.

#### **DIRECTORS**

The directors who served the company during the period 1 May 2011 to 31 December 2011 were as follows:

Mr C M Ireland

Mr R Batten

#### **SECRETARY**

A Bruce  
R Webster  
G Thomas

#### **DIRECTORS' INTERESTS**

None of the Directors held any interest in the shares of the company.

The parent undertaking is King Sturge Holdings Limited. The ultimate controlling party is Jones Lang LaSalle Inc.

Registered office  
30 Warwick Street  
London  
W1B 5NH

Signed by order of the directors



MRS A BRUCE  
Company Secretary  
24 September 2012

# HANRAHAN DEANE LIMITED

## PROFIT AND LOSS ACCOUNT

8 MONTH PERIOD ENDED 31 DECEMBER 2011

	31 Dec 2011 £	30 Apr 2011 £
Administrative expenses	-	-
Other operating income	-	-
<b>OPERATING (LOSS)/PROFIT</b>	-	-
Interest receivable	-	-
<b>LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION</b>	-	-
Tax on loss on ordinary activities	-	-
<b>LOSS FOR THE FINANCIAL PERIOD</b>	-	-

All the above results relate to discontinued operations

There are no gains and losses other than those reported in the result for the period, hence no statement of total recognised gains and losses has been presented

# HANRAHAN DEANE LIMITED

## BALANCE SHEET

8 MONTH PERIOD ENDED 31 DECEMBER 2011

	31 Dec 2011 £	£	30 Apr 2010 £
<b>CURRENT ASSETS</b>			
Cash at bank	-		-
<b>CREDITORS</b> Amounts falling due within one year	<u>(55,525)</u>		<u>(55,525)</u>
<b>NET CURRENT LIABILITIES</b>		<u>(55,525)</u>	<u>(55,525)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(55,525)</u>	<u>(55,525)</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital		250	250
Profit and loss account		<u>(55,775)</u>	<u>(55,775)</u>
<b>DEFICIT</b>		<u>(55,525)</u>	<u>(55,525)</u>


For the period 1 May 2011 to 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

### Directors Responsibilities

The members responsibilities have not required the company to obtain an audit of its accounts for the period in question 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 accounts

Approved by the Board of Directors on 24 September 2012 and signed on its behalf by

  
Mr CM Ireland  
Director