Registration number: 03124777

Hedley Davies & Co Limited

Annual Report and Unaudited Accounts

for the Year Ended 31 December 2013

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Hedley Davies & Co Limited
Directors' Report for the Year Ended 31 December 2013

The directors present their annual report and the unaudited accounts for the year ended 31 December 2013. The company is dormant and has not traded during the year.

Directors of the company
The directors who held office during the year were as follows:

S Egan

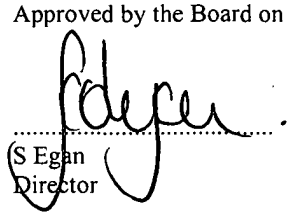
M S Hodges

M Rea

G C Stevens (resigned 17 June 2013)

D J Bruce (resigned 17 January 2014)

Approved by the Board on 2 September 2014 and signed on its behalf by:



S Egan
Director

Hedley Davies & Co Limited
(Registration number: 03124777)
Balance Sheet as at 31 December 2013

	Note	2013 £	2012 £
Current assets			
Debtors	2	1,000	1,000
Capital and reserves			
Called up share capital	3	1,000	1,000
Shareholders' funds		1,000	1,000

For the year ending 31 December 2013 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The 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 Act with respect to accounting records and the preparation of accounts.

Approved by the Board on 2 September 2014 and signed on its behalf by:

S Egan
Director

The notes on pages 3 to 4 form an integral part of these financial statements.

Hedley Davies & Co Limited
Notes to the Financial Statements

1 Accounting policies

Trading status
The company was dormant and has not traded during the year.

Exemption from preparing a cash flow statement
The company is exempt from preparing a cash flow statement as 90% or more of the voting rights are held within the group.

Going concern
The financial statements have been prepared on a going concern basis.

2 Debtors

	2013	2012
	£	£
Amounts owed by group undertakings	1,000	1,000

3 Share capital

Allotted, called up and fully paid shares

	2013		2012	
	No.	£	No.	£
Ordinary Shares of £1 each	1,000	1,000	1,000	1,000

4 Related party transactions

The company has taken advantage of the exemption in FRS8 "Related Party Disclosures" from disclosing transactions with other members of the group.

5 Control

The company is controlled by Towergate PartnershipCo Limited. The ultimate controlling party is the same as the controlling party.

The parent of the largest group in which results are consolidated is Towergate PartnershipCo Limited.

Consolidated financial statements are available from:
Towergate House
Eclipse Park
Sittingbourne Road
Maidstone
Kent ME14 3EN

The ultimate parent company is Towergate PartnershipCo Limited.