

Registered Number 3544832

**CO. HOWAT**  
**REPORT AND FINANCIAL STATEMENTS**  
**31ST MARCH 2013**

MONDAY



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25/11/2013

#16

COMPANIES HOUSE

## CO. HOWAT

REPORT OF THE DIRECTOR IN RESPECT OF THE  
YEAR ENDED 31ST MARCH 2013

The director presents herewith the director's report and the audited financial statements for the year ended 31st March 2013

- 1 Principal Activity  
The principal activity of the company is that of being a corporate director for various companies
- 2 Results and Maintenance of Capital  
The profit and loss account for the year is set out on page 4
- 3 Dividend  
The director is unable to recommend a dividend for the year
- 4 Director and Director's Interests  
The director of the company who served during and subsequent to the year ended 31st March 2013 was

M J Sandle

- 5 Statement of Director's Responsibilities  
Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company at the end of the financial year and of the profit or loss for the year so ended. In preparing the financial statements the director is required to

- select suitable accounting policies and apply them consistently,
- make judgements and estimates that are reasonable and prudent, and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The director is responsible for keeping proper accounting records, which disclose with reasonable accuracy at any time the financial position of the company. The accounting records must be sufficiently adequate to enable the directors to ensure that the financial statements are properly prepared in accordance with the Companies Act 2006

The director is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

- 6 Small Company Provisions

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime

- 7 Secretary  
The Secretary of the company who served during and subsequent to the year ended 31st March 2013 was Whitehats Limited

Date 13<sup>th</sup> November 2013

BY ORDER OF THE BOARD

M J Sandle  
DIRECTOR

Registered Office  
Suite 122-126, Grosvenor Gardens House  
35-37 Grosvenor Gardens  
London, SW1W 0BS

The notes on page 4 form an integral part of these financial statements

**CO. HOWAT  
PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED  
31ST MARCH 2013**

	<b>Note</b>	<b>2013 £</b>	<b>2012 £</b>
<b>TURNOVER</b>		Nil	Nil
Administrative expenses		-	-
<b>RESULT FOR THE FINANCIAL YEAR</b>	<b>2</b>	<u>-</u>	<u>-</u>

The notes on page 4 form an integral part of these financial statements

**CO. HOWAT  
BALANCE SHEET**

**31ST MARCH 2013**

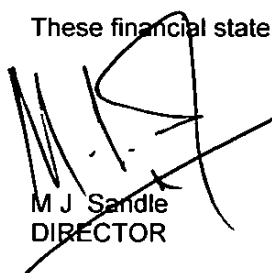
	Note	£	2013 £	£	2012 £
<b>CURRENT ASSETS</b>					
Cash in hand		2		2	
<b>NET CURRENT ASSETS</b>					
			2		2
			2		2
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		2		2
Profit and loss account			-		-
<b>SHAREHOLDER'S FUNDS</b>					
			2		2

For the year ended 31st March 2013 the company was entitled to exemption from the audit of its financial statements conferred under section 477 of the Companies Act 2006 relating to small companies and that no members have required the company to obtain an audit of its accounts for the year in under review in accordance with section 476 of the Companies Act 2006

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (Effective April 2008)

These financial statements were approved on 13<sup>th</sup> November 2013 and signed by

  
M J Sandle  
DIRECTOR

The notes on page 4 form an integral part of these financial statements

## CO. HOWAT

## NOTES TO THE ACCOUNTS

31ST MARCH 2013

**1. ACCOUNTING POLICIES****Basis of Accounting**

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. RESULT FOR THE FINANCIAL YEAR**

The services for which this company is responsible are carried out by various companies under the control of the director M J Sandle. These companies charge fees directly to clients and the company does not receive any income beneficially. All expenditure has been borne by M J Sandle or companies under the control of M J Sandle.

**3. CALLED UP SHARE CAPITAL**

	Authorised 2013 & 2012	Allotted, called up and fully paid 2013 & 2012
100 ordinary shares of £1.00 each	£100	£2

**4. RELATED PARTY INTERESTS AND TRANSACTIONS**

The director is unaware of any material related party transactions as required to be disclosed under Section 15 of the Financial Reporting Standard for Smaller Entities (effective April 2008), "Related Party Disclosures" other than those disclosed in these financial statements.

**5. CONTROLLING PARTY**

M J Sandle controls the company as a result of indirectly controlling 100 per cent of the issued ordinary share capital.

**6. COUNTRY OF INCORPORATION**

The company is incorporated with unlimited liability in England and Wales.