

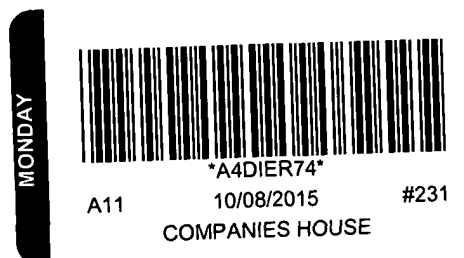
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Horace Mack Limited

Unaudited

Director's report and financial statements

for the year ended 31 December 2014



Horace Mack Limited

Company Information

Director	DJB Coventry
Company secretary	JM Gibbins
Company number	3725501
Registered office	9 -11 Drayton High Road Drayton Norwich Norfolk NR8 6AH

**Director's report
for the year ended 31 December 2014**

The director presents his report and the financial statements for the year ended 31 December 2014.

Principal activities

The company has not traded since incorporation and it is not envisaged that it will do so in the immediate future.

Director

The director who served during the year was:

DJB Coventry

This director's report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

This report was approved by the board on 30 January 2015 and signed on its behalf.



JM Gibbins
Secretary

Balance sheet
as at 31 December 2014

	Note	2014 £	2013 £
Current assets			
Debtors	2	100	100
Total assets less current liabilities		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	3	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

During the financial year and the preceding financial year the company did not trade nor received any other recognised gain or loss, therefore no profit and loss account is presented.

The director is satisfied that the company is entitled from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 480(1), and that no member or members have requested an audit pursuant to Section 476(1) of the Act.

The director acknowledges his responsibilities for:

- (i) ensuring that the Company keeps proper accounting records which comply with Section 386 of the Act and;
- (ii) preparing the financial statements which give a true and fair value of the state of affairs of the company as at the end of the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 30 January 2015.



DJB Coventry
Director

The notes on page 3 form part of these financial statements.

**Notes to the financial statements
for the year ended 31 December 2014**

1. Accounting policies**1.1 Basis of preparation of financial statements**

The financial statements for the year have been prepared in accordance with applicable UK Accounting Standards under the historical cost convention.

The company, whose ultimate parent company is RG Carter Group Limited, was dormant throughout the financial year. Copies of the consolidated financial statements are available from Companies House.

2. Debtors

	2014	2013
	£	£
Amounts owed by group undertakings	100	100
	<u> </u>	<u> </u>

3. Share capital

	2014	2013
	£	£
Authorised, allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
	<u> </u>	<u> </u>

4. Ultimate parent undertaking and controlling party

The parent undertaking of Horace Mack Limited is RG Carter Construction Limited and the ultimate parent undertaking is RG Carter Group Limited, both of which are incorporated in England and Wales. The ultimate controlling party is Mr RG Carter.