

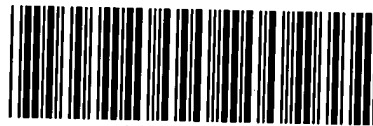
# **Horace Mack Limited**

**Unaudited**

**Directors' Report and Financial Statements**

**For the Year Ended 31 December 2017**

WEDNESDAY



\*A7F9UEUA\*

A24 -

26/09/2018

#317

COMPANIES HOUSE

---

**Horace Mack Limited**

---

**Company Information**

---

**Director** EC Vinters

**Company secretary** JM Gibbins

**Registered number** 3725501

**Registered office** 9 -11 Drayton High Road  
Drayton  
Norwich  
Norfolk  
NR8 6AH

The Directors present their report and the financial statements for the year ended 31 December 2017.

**Principal activity**

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

**Directors**

The Directors who served during the year were:

DJB Coventry (resigned 14 June 2017)

EC Vinters (appointed 14 June 2017)

**Small companies note**

In preparing this report, the Directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 31 July 2018 and signed on its behalf.



**JM Gibbins**  
Secretary

**Balance Sheet**  
**As at 31 December 2017**

	Note	2017 £	2017 £	2016 £	2016 £
<b>Current assets</b>					
Current assets	3	100		100	
<b>Total assets less current liabilities</b>			100		100
<b>Net assets</b>			100		100
<b>Capital and reserves</b>					
Called up share capital	4		100		100
			100		100

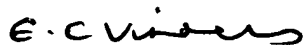
For the year ended 31 December 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year 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 financial statements.

The Company's 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 31 July 2018.



**EC Vinters**  
Director

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

---

**Notes to the Financial Statements  
For the Year Ended 31 December 2017**

---

**1. General information**

Horace Mack Limited is a limited company domiciled and incorporated in England and Wales.

The address of the Company's registered office is 9-11 Drayton High Road, Drayton, Norwich, Norfolk, England, NR8 6AH.

**2. Accounting policies****2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical costs convention and in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006'.

During the current and preceding financial year the Company was within the Companies Act definition of a dormant Company and consequently has not presented a profit and loss account, statement of changes in equity or a statement of cash flows.

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

**3. Debtors**

	2017 £	2016 £
Amounts owed by group undertakings	100	100
	<u>100</u>	<u>100</u>

**4. Share capital**

	2017 £	2016 £
Shares classified as equity		
Authorised, allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

**5. 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 Holdings Limited, both of which are incorporated in England and Wales. The ultimate controlling party is Mr RG Carter.