# HANSON CAPITAL LIMITED

ABBREVIATED ACCOUNTS

For the year ended 31 December 2013

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25/07/2014 COMPANIES HOUSE

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# Hanson Capital Limited

# ABBREVIATED BALANCE SHEET

As at 31 December 2013

	Notes	2013 £	2012 £
CURRENT ASSETS Called up share capital not paid		-	-
NET CURRENT ASSETS		-	_
TOTAL ASSETS LESS CURRENT LIABILITIES		-	
CAPITAL AND RESERVES			• • • • •
Called up share capital	4	50,000	50,000
Share premium account		450,000	450,000
Profit & loss account		(500,000)	(500,000)
EQUITY SHAREHOLDERS' FUNDS		<del>-</del>	•

## **Audit Exemption Statement**

For the year ending 31 December 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

#### Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts,
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

Approved by the Board of Directors and authorised for issue on 30 June 2014 and signed on their behalf by:

Hon Robert Hanson - Director

Robert W Hanson

# Hanson Capital Limited

# NOTES TO THE ABBREVIATED ACCOUNTS

For the year ended 31 December 2013

#### 1. ACCOUNTING POLICIES

## 1.1 Accounting convention

The accounts are prepared under the historical cost convention and in accordance with United Kingdom generally accepted accounting practice on a going concern basis as the directors consider that additional funds will be available in the foreseeable future to enable the company to continue in operational existence.

#### 1.2 Investments

#### Fixed asset investments

Investments are held at cost less a provision for impairment in value.

## 2. INVESTMENTS

Fixed asset investments

Cost at 31 December 2013 and 2012

500,000

Provided for at 31 December 2013 and 2012

(500,000)

Net book amount at 31 December 2013 and 2012

0

The company's investments at 31 December 2013 were as follows:

Name of company

% Owned

Incorporated

Nature of business

Hanson Asset Management Ltd

23.1%

UK

Asset Management Company

All the above holdings are in ordinary shares.

# 4. SHARE CAPITAL

	2013		2012	
		Allotted,		Allotted,
	called up and		called up and	
	Authorised	fully paid	Authorised	fully paid
	£	£	£	£
Ordinary shares of £1 each	50,000	50,000	50,000	50,000