

Company Registration Number 03920968

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Hatfields Limited
Unaudited financial statements
for the year ended
31 March 2013

Hatfields Limited

Financial statements

Year ended 31 March 2013

Contents	Pages
Company information	1
Director's report	2
Report to the director on the preparation of the unaudited statutory financial statements	3
Balance sheet	4
Notes to the financial statements	5

Hatfields Limited

Company information

The director

A D London

Company secretary

M D Durbidge

Registered office

Peartree Road
Stanway
Colchester
Essex
CO3 0LA

Accountants

Chantrey Vellacott DFK LLP
Chartered Accountants
Town Wall House
Balkeme Hill
Colchester
Essex
CO3 3AD

Hatfields Limited

Director's report

Year ended 31 March 2013

The director has pleasure in presenting his report and the unaudited financial statements of the company for the year ended 31 March 2013

Principal activities

The company was dormant throughout the financial year. Any expenses have been met by the holding company, Hatfields Furnishers Limited.

Director

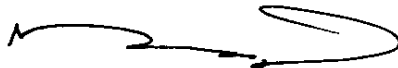
The director who served the company during the year was as follows

A D London

Small company provisions

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

Signed by order of the director



M D Durbidge
Company Secretary

Approved by the director on 12/08/2013

Hatfields Limited

Report to the director on the preparation of the unaudited statutory financial statements of Hatfields Limited

Year ended 31 March 2013

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Hatfields Limited for the year ended 31 March 2013 as set out on pages 4 to 5 from the company's accounting records and from information and explanations you have given us

As a practising member firm of The Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com

This report is made solely to the director of Hatfields Limited, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Hatfields Limited and state those matters that we have agreed to state to him, as a body, in this report in accordance with the requirements of The Institute of Chartered Accountants in England and Wales as detailed at www.icaew.com. To the fullest extent possible permitted by law, we do not accept or assume responsibility to anyone other than Hatfields Limited and its director for our work or for this report.

It is your duty to ensure that Hatfields Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit or loss of Hatfields Limited. You consider that Hatfields Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Hatfields Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

CHANTREY VELLACOTT DFK LLP
Chartered Accountants

Colchester

14 Aug 2013

Hatfields Limited

Balance sheet

As at 31 March 2013

	Note	2013 £	2012 £
Current assets			
Debtors	3	100	100
Total assets		<u>100</u>	<u>100</u>
Capital and reserves			
Called up equity share capital	5	<u>100</u>	<u>100</u>
Shareholders' funds	6	<u>100</u>	<u>100</u>

The director is satisfied that the company is entitled to exemption 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 477(2), and that no member or members have requested an audit pursuant to section 476(1) of the Act


The director acknowledges his responsibility for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for 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

These financial statements have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These financial statements were approved and signed by the director and authorised for issue on 12/8/2013

A D London
Director

 12/8/13

Company Registration Number 03920968

The notes on page 5 form part of these financial statements

Hatfields Limited

Notes to the financial statements

Year ended 31 March 2013

1 Accounting policies

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with applicable United Kingdom accounting standards

Cash flow statement

The director has taken advantage of the exemption in Financial Reporting Standard 1 (Revised 1996) from including a cash flow statement in the financial statements on the grounds that the company is small

2 Profit and loss account

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

3 Debtors

	2013 £	2012 £
Called up share capital not paid	<u>100</u>	<u>100</u>

4 Related party transactions

No one individual has control of the company

5 Share capital

Authorised share capital.

	2013 £	2012 £
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted and called up

	2013		2012	
	No	£	No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows

	2013 £	2012 £
Ordinary shares	<u>100</u>	<u>100</u>

6 Reconciliation of movements in shareholders' funds

	2013 £	2012 £
Opening shareholders' funds	<u>100</u>	<u>100</u>
Closing shareholders' funds	<u>100</u>	<u>100</u>

7 Ultimate parent company

The ultimate parent undertaking is Hatfields Furnishers Limited, incorporated in England