

Registrars Copy

Hatfields Limited
Unaudited financial statements
for the year ended
31 March 2014

TUESDAY



A3HHWVN5

A60

30/09/2014

#191

COMPANIES HOUSE

Hatfields Limited

Financial statements

Year ended 31 March 2014

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

Hatfields Limited

Company information

The director	Mr A D London
Company secretary	Mr M Durbridge
Registered office	Peartree Road Stanway Colchester Essex CO3 0LA
Accountants	Chantrey Vellacott DFK LLP Chartered Accountants Town Wall House Balkerne Hill Colchester Essex CO3 3AD

Hatfields Limited

Director's report

Year ended 31 March 2014

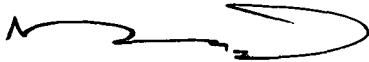
The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2014. The company is dormant and has not traded during the year.

Director

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

Mr A D London

Signed by order of the director



Mr M Durbridge
Company Secretary

Approved by the director on 19/9/14

Hatfields Limited

**Report to the director on the preparation of the unaudited statutory accounts of
Hatfields Limited**

Year ended 31 March 2014

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Hatfields Limited for the year ended 31 March 2014 which comprise the Balance Sheet and the related notes 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 (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

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 accounts of Hatfields Limited and state those matters that we have agreed to state to him in this report in accordance with AAF 02/10 as detailed at icaew.com/compilation. To the fullest extent 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 accounts that give a true and fair view of the assets, liabilities, financial position and profit 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 accounts 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 accounts.



CHANTREY VELLACOTT DFK LLP
Chartered Accountants

Colchester

26 September 2014

Hatfields Limited

Balance sheet

As at 31 March 2014

	Note	2014 £	2013 £
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		<u>100</u>	<u>100</u>

For the year ended 31 March 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's 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; and
- The director acknowledge his 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 financial statements were approved and signed by the director and authorised for issue on 19/9/14


Mr A D London
Director

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 2014

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2014. 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.

2. Profit and loss account

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. Debtors

	2014	2013
	£	£
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:

	2014	2013
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

Allotted and called up:

	2014		2013	
	No	£	No	£
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:

	2014	2013
	£	£
Ordinary shares	<u>100</u>	<u>100</u>

6. Ultimate parent company

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