Company Registration No. **04226595**

HR GO (STOCKPORT) LIMITED

ANNUAL REPORT AND UNAUDITED ACCOUNTS 2013

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REGISTERED OFFICE
WELLINGTON HOUSE CHURCH ROAD ASHFORD KENT TN23 1RE

HR GO (STOCKPORT) LIMITED
DIRECTOR'S REPORT
FOR THE YEAR ENDED 31 DECEMBER 2013

The director presents his annual report with the unaudited accounts for the company for the year ended 31 December 2013

PRINCIPAL ACTIVITY

The company was dormant throughout the year.

DIRECTORS

The directors who served during the the year were as follows.

M A Kingston	resigned 26.2.2013	
H E Billot	appointed 26.2.2013	resigned 15.8.2014

Director appointed subsequent to the year end:

J M Parkinson	appointed 15.8.2014

By order of the board

J M Parkinson
Secretary
15 September 2014

HR GO (STOCKPORT) LIMITED
BALANCE SHEET
AS AT 31 DECEMBER 2013

Company Registration No. 04226595

	Note	2013 £	2012 £
CREDITORS			
Creditors: Amounts falling due after more than one year	2	(2,000)	(2,000)
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account		(2,100)	(2,100)
SHAREHOLDERS' FUNDS		(2,000)	(2,000)

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 and that the member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These financial statements were approved and authorised for issue on 15 September 2014

J M Parkinson
Director

1 ACCOUNTING POLICIES

The accounts are prepared in accordance with applicable United Kingdom accounting standards The principal accounting policies are described below and have been applied consistently in the current and previous year.

Basis of accounting

The accounts are prepared under the historical cost convention.

2 CREDITOS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	2013	2012
	£	£
Other loans	2,000	2,000

3 LOANS

An analysis of the maturing loans is given below:

Amounts falling due within two and five years:		
Other loans - 1-2 years	2,000	2,000

4 CALLED UP SHARE CAPITAL

	2013	2012
	£	£
Authorised:		
100 ordinary share of £1 each	100	100
Allotted, called up and fully paid:		
100 ordinary share of £1 each	100	100

5 ULTIMATE PARENT UNDERTAKING AND ULTIMATE CONTROLLING PARTY

The immediate and ultimate parent undertaking is HR GO Plc, a company incorporated in Great Britain. The controlling party is JC Parkinson by virtue of his controlling interest in the immediate and ultimate parent undertaking. The parent undertaking of the largest and smallest group which includes the company and for which group financial statements are prepared is HR GO Plc. Copies of the financial statements of the immediate and ultimate parent undertaking can be obtained from The Secretary, HR GO Plc, Wellington House, Church Road, Ashford, Kent TN23 1RE.