

# COMPANIES HOUSE COPY

## **Franklin Hodge Limited**

Report and Unaudited Financial Statements

Year Ended

31 December 2014

Company Number 04243499

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COMPANIES HOUSE

# **Franklin Hodge Limited**

## **Report and financial statements for the year ended 31 December 2014**

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### **Director**

J C Scott

### **Secretary and registered office**

J C Scott, Redhill Road, Hay Mills, Birmingham, B25 8EY

### **Company number**

04243499

# Franklin Hodge Limited

## Report of the director for the year ended 31 December 2014

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The director presents its report together with the financial statements for the year ended 31 December 2014.

### Results and principal activities

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared.

### Director

The director of the company during the year was:

J C Scott

On behalf of the board



J C Scott  
Director

26 May 2015

# Franklin Hodge Limited

## Balance sheet at 31 December 2014

<b>Company number 04243499</b>	<b>Note</b>	<b>2014 £</b>	<b>2013 £</b>
<b>Current assets</b>			
Debtors	2	1	1
		=	=
<b>Capital and reserves</b>			
Called up share capital	3	1	1
		-	-
<b>Shareholders' funds</b>	4	1	1
		=	=

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

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

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The director acknowledges its responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved by the director and authorised for issue on 26 May 2015.



J C Scott  
Director

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

# Franklin Hodge Limited

## Notes forming part of the financial statements for the year ended 31 December 2014

### 1 Accounting policies

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

### 2 Debtors

	2014 £	2013 £
Amounts due from parent company	1	1
	=	=

All amounts shown under debtors fall due for payment within one year.

### 3 Share capital

	2014 £	2013 £
<i>Allotted, called up and fully paid</i>		
1 ordinary share of £1 each	1	1
	=	=

### 4 Reconciliation of movements in shareholders' funds

	2014 £	2013 £
Profit for the year	-	-
Opening shareholders' funds	1	1
	-	-
Closing shareholders' funds	1	1
	=	=

### 5 Related party disclosures

The company is a wholly owned subsidiary of Carter Thermal Industries Limited and has taken advantage of the exemption conferred by Financial Reporting Standard 8 'Related party disclosures' not to disclose transactions with Carter Thermal Industries Limited or other wholly owned subsidiaries within the group.

The cost of the annual return fee was borne by the company's parent company without any right of reimbursement.

# Franklin Hodge Limited

## Notes forming part of the financial statements for the year ended 31 December 2014 (*continued*)

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### **6 Ultimate parent company and parent undertaking of larger group**

The immediate parent company is Carter Thermal Industries Limited, a company wholly owned by Longdon Estates Limited.

The ultimate parent company and controlling party is Longdon Estates Limited, a company registered in England and Wales. Copies of the group financial statements of Longdon Estates Limited may be obtained from The Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

The largest group in which the results of the company are consolidated is that headed by Longdon Estates Limited, incorporated in England and Wales. The smallest group in which they are consolidated is that headed by Carter Thermal Industries Limited, incorporated in England and Wales. The consolidated accounts are available to the public and may be obtained from The Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.