

**R Hanson & Son (UK) Limited**

**Financial statements**

**Period from 23rd January 2002 to 31st December 2002**



## **Company information**

**The director**

Mr J Hanson

**Company secretary**

Mr A Hudson

**Registered office**

Crackhill Farm  
Sicklinghall  
Wetherby  
West Yorkshire  
LS22 4BD

## **Director's report**

The director presents his annual report together with the unaudited accounts of the company for the period from 23rd January 2002 to 31st December 2002. The company is dormant and has not traded during the period.

### **The director and his interests in shares of the company**

The director who served the company during the period together with his beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	31 December 2002	23 January 2002 or later date of appointment
Mr J Hanson	—	—

Mr J Hanson was appointed as a director on 23rd January 2002.

Signed by order of the director



Mr A Hudson  
Company Secretary

Approved by the director on 22nd January 2003

## Balance sheet

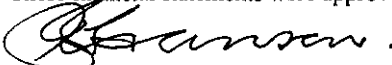
*as at 31st December 2002*

	<i>Note</i>	<b>31 Dec 02</b> <b>£</b>
<b>Current assets</b>		
Debtors	3	<u>1</u>
<b>Total assets</b>		<u>1</u>
<b>Capital and reserves</b>		
Called-up equity share capital	5	<u>1</u>
<b>Shareholders' funds</b>		<u>1</u>

### Statements:

- (a) For the period from 23rd January 2002 to 31st December 2002 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
  - (i) ensuring the company keeps accounting records in accordance with section 221, and
  - (ii) preparing accounts 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 and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to accounts, so far as applicable to the company.

These financial statements were approved and signed by the director on 22nd January 2003

  
 Mr J Hanson

The notes on page 4 form part of these financial statements.

## Notes to the financial statements

*for the period from 23rd January 2002 to 31st December 2002*

### 1. Dormant status

The company was dormant (within the meaning of section 249AA of the Companies Act 1985) throughout the period from 23rd January 2002 to 31st December 2002. The company has not traded during the period. During the period the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. Operating profit

Operating profit is stated after charging:

**Period from**  
**23 Jan 02 to**  
**31 Dec 02**  
**£**

Director's emoluments

—

### 3. Debtors

**31 Dec 02**  
**£**

Other debtors

1

### 4. Related party transactions

The company was under the control of Mr J Hanson throughout the current period.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

### 5. Share capital

**Authorised share capital:**

**31 Dec 02**  
**£**

1,000 Ordinary shares of £1 each

1,000

**Allotted, called up and fully paid:**

**No.                      £**

Ordinary shares

1                      1