

Company Registration No 5245061 (England and Wales)

HEATSTONE LIMITED
DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2013



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21/12/2013
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HEATSTONE LIMITED

COMPANY INFORMATION

Director	S S Conway
Secretary	A W Porter
Company number	5245061
Registered office	3rd Floor Sterling House Langston Road Loughton Essex IG10 3TS

HEATSTONE LIMITED

CONTENTS

	Page
Director's report	1
Balance sheet	2
Notes to the financial statements	3

HEATSTONE LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 MARCH 2013

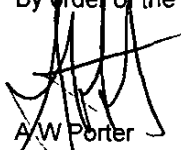
The director presents his report and unaudited financial statements for the year ended 31 March 2013. The company is dormant and has not traded during the year.

Director

The following director has held office since 1 April 2012:

S S Conway

By order of the board



A.W. Porter

Secretary

6 December 2013

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 MARCH 2013

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

HEATSTONE LIMITED

BALANCE SHEET AS AT 31 MARCH 2013

	Notes	2013 £	2012 £
Current assets			
Cash at bank and in hand		2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

Audit exemption statement

For the financial year ended 31 March 2013 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies

No notice has been deposited with the company under section 476 of the Companies Act 2006 requiring an audit to be carried out

The director acknowledges his responsibilities for

- ensuring that the company keeps accounting records in accordance with sections 386 and 387 of the Companies Act 2006, and
- 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 sections 394 and 395 of the Companies Act 2006

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board and authorised for issue on 6 December 2013


S S Conway
Director

Company Registration No 5245061

HEATSTONE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2013

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Profit and loss account

The company did not trade during the year and received no income or incurred no expenditure. Consequently, the company made neither profit nor loss and any incidental expenditure was paid for on behalf of the company by the director

2 Share capital	2013 £	2012 £
Allotted, called up and fully paid		
2 Ordinary share of £1 each	2	2

3 Control

The immediate parent company is Galliard Homes Limited, a company registered in England and Wales, and the ultimate parent company is Galliard Holdings Limited, a company registered in England and Wales

Galliard Holdings Limited prepares group financial statements and copies can be obtained from - 3rd Floor Sterling House, Langston Road, Loughton, Essex IG10 3TS

There is no ultimate controlling party