

HOUSESTAPLE LIMITED

REPORT AND ACCOUNTS

FOR THE YEAR ENDED

31st MARCH 2013



Registered No. 5389933

HOUSESTAPLE LIMITED

REPORT OF THE DIRECTORS

The directors submit their report together with the accounts of the company for year ended 31st March 2013

REVIEW OF THE BUSINESS

The Company was incorporated on 6th April 2005 and has not traded since incorporation

The Company received no income and incurred no expenditure during the year and has no employees apart from the Directors who received no remuneration

The Company is expected to remain dormant during the coming year

DIRECTORS

The directors, who were all appointed at incorporation and continue to hold office are

Mr D C Marshall
Mr L H Marshall
Mr E J Beale

None of the directors have an interest in the shares of the company

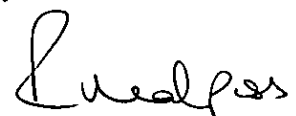
The articles of association do not require directors to retire annually

No directors' fees were paid during the year

AUDITORS

The company is dormant and no auditors have been appointed

By order of the Board


City Group P L C
Secretaries

30th August 2013

HOUSESTAPLE LIMITED

BALANCE SHEET

31 MARCH 2013

	2013 £	2012 £
Current assets		
Debtors (Note 2)	1	1
	<u>1</u>	<u>1</u>
Capital		
Called up share capital (Note 3)	<u>1</u>	<u>1</u>

The directors hereby confirm that for the year ended 31st March 2013 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 accounts for the year in question in accordance with section 476

The directors acknowledge their responsibilities for

- complying with the requirements of the Act with respect to accounting records and the preparation of accounts
- The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393
- These accounts have been prepared in accordance with the special provisions relating to the small companies regime

Approved by the Board on 18th September 2013


L H Marshall
Director

HOUSESTAPLE LIMITED

NOTES TO THE ACCOUNTS

1. ACCOUNTING POLICIES

These accounts are prepared under the historical cost convention.

2. DEBTORS

	2013	2012
Loan to ultimate holding company	<u>£1</u>	<u>£1</u>

The loan is interest free and has no fixed repayment date

3. SHARE CAPITAL

Authorised, allotted, issued and fully paid
Ordinary shares of £1 each

<u>£1</u>	<u>£1</u>
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4. ULTIMATE HOLDING COMPANY

The ultimate holding company is City Group P L C, a company incorporated in England