

**HOUSESTAPLE LIMITED**

**REPORT AND ACCOUNTS**

**FOR THE YEAR ENDED**

**31st MARCH 2014**

SATURDAY



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16/08/2014

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COMPANIES HOUSE

# **HOUSESTAPLE LIMITED**

## **REPORT OF THE DIRECTORS**

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The directors submit their report together with the accounts of the company for year ended 31st March 2014.

### **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

14th August 2014

# HOUSESTAPLE LIMITED

## BALANCE SHEET

31 MARCH 2014

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	2014 £	2013 £
<b>Current assets</b>		
Debtors (Note 2)	1	1
	<u>1</u>	<u>1</u>
<b>Capital</b>		
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 14th August 2014.

  
L H Marshall  
Director

# HOUSESTAPLE LIMITED

## NOTES TO THE ACCOUNTS.

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### 1. ACCOUNTING POLICIES

These accounts are prepared under the historical cost convention.

### 2. DEBTORS

	2014	2013
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.