

Company Registration No. 06509352 (England and Wales)

HARPERHOUSE HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2013

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HARPERHOUSE HOLDINGS LIMITED

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HARPERHOUSE HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 NOVEMBER 2013

	Notes	2013 £	£	2012 £	£
Fixed assets					
Investments	2		200		200
Current assets					
Net current assets			-		-
Total assets less current liabilities			200		200
Capital and reserves					
Called up share capital	3		172		172
Other reserves			28		28
Shareholders' funds			200		200


For the financial year ended 30 November 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- 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 directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

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

Approved by the Board for issue on 6/5/2014


Mr M.P. Harper
Director

Company Registration No. 06509352

HARPERHOUSE HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 NOVEMBER 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 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.4 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertakings comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 398 of the Companies Act 2006 not to prepare group accounts

2 Fixed assets

	Investments £
Cost	
At 1 December 2012 & at 30 November 2013	200
	<u>200</u>
At 30 November 2012	<u>200</u>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Harperhouse Estates Limited	England	Ordinary	100.00
Harperhouse Commercial Limited	England	Ordinary	100.00

HARPERHOUSE HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 30 NOVEMBER 2013

2 Fixed assets

(Continued)

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2013 £	Profit/(loss) for the year 2013 £
	Principal activity		
Harperhouse Estates Limited	Sale of residential property	103,354	15,238
Harperhouse Commercial Limited	Sale and letting of commercial property	345,878	17,185

3 Share capital

	2013 £	2012 £
Allotted, called up and fully paid		
148 A Ordinary shares of £1 each	148	148
12 B Ordinary shares of £1 each	12	12
12 C Ordinary shares of £1 each	12	12
	172	172