

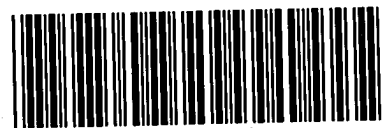
COMPANY REGISTRATION NUMBER: 07320940

**Hanson Boxes Limited**

**Unaudited Financial Statements**

**For the year ended  
30 June 2023**

TUESDAY



\*ACVAY86B\*

A4

23/01/2024

#197

COMPANIES HOUSE

**Hanson Boxes Limited**

**Financial Statements**

**Year ended 30 June 2023**

---

<b>Contents</b>	<b>Page</b>
Statement of financial position	<b>1</b>
Notes to the financial statements	<b>2</b>

# Hanson Boxes Limited

## Statement of Financial Position

30 June 2023

	Note	2023 £	2022 £
<b>Current assets</b>			
Debtors	4	1,421	1,421
<b>Net current assets</b>		1,421	1,421
<b>Total assets less current liabilities</b>		1,421	1,421
<b>Capital and reserves</b>			
Called up share capital	5	1,000	1,000
Profit and loss account		421	421
<b>Shareholders funds</b>		1,421	1,421

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with Section 1A of FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

In accordance with section 444 of the Companies Act 2006, the statement of comprehensive income has not been delivered.

The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 30 June 2023 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant 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 financial statements were approved by the board of directors and authorised for issue on 18 Jan 2024, and are signed on behalf of the board by:

Paul Pheasey

P Pheasey (Jan 18, 2024, 11:57am)

P I Pheasey  
Director

Company registration number: 07320940

The notes on page 2 form part of these financial statements.

# Hanson Boxes Limited

## Notes to the Financial Statements

Year ended 30 June 2023

### 1. General information

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is 7 Ashgrove Road, Huddersfield, HD2 1FQ. The company has not traded during the year.

### 2. Statement of compliance

These financial statements have been prepared in compliance with the provisions of FRS 102 Section 1A, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland' and the Companies Act 2006.

### 3. Accounting policies

#### Basis of preparation

The financial statements have been prepared on a going concern basis under the historical cost convention. The financial statements are prepared in sterling, which is the functional currency of the entity and rounded to the nearest £. The significant accounting policies consistently applied in the preparation of these financial statements are set out below.

#### Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in shareholders funds during the current year or prior year.

### 4. Debtors

	2023	2022
	£	£
Amounts owed by group undertakings	<u>1,421</u>	<u>1,421</u>

### 5. Called up share capital

#### Issued, called up and fully paid

	2023		2022	
	No.	£	No.	£
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

### 6. Related party transactions

As a wholly owned subsidiary undertaking of Hanson Family Holdings Limited the company has taken advantage of the exemption under section 1A of FRS 102 from disclosing transactions with other wholly owned members of the group headed by Hanson Family Holdings Limited.

### 7. Controlling party

The Company's immediate and ultimate parent undertaking is Hanson Family Holdings Limited, a company registered in England and Wales. It has included the company in its group financial statements, copies of which are available from its registered office, 7 Ashgrove Road, Huddersfield, HD2 1FQ.