

Registrar

COMPANY REGISTRATION NUMBER 07388816

HARPER SMALL WORKS LIMITED
FINANCIAL STATEMENTS
30TH SEPTEMBER 2013

GRIFFITHS AND PEGG

Chartered Accountants
3 Hagley Court South
Waterfront East
Level Street
Brierley Hill
West Midlands
DY5 1XE

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COMPANIES HOUSE

HARPER SMALL WORKS LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 30TH SEPTEMBER 2013

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HARPER SMALL WORKS LIMITED

DIRECTOR'S REPORT

YEAR ENDED 30TH SEPTEMBER 2013

The director presents his annual report together with the unaudited financial statements of the company for the year ended 30th September 2013. The company is dormant and has not traded during the year.

THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At 30 September 2013	At 1 October 2012
Mr S P Bray	<u>1</u>	<u>1</u>

AUDITORS

The director has decided to take advantage of the provisions of section 480 of the Companies Act 2006 and therefore an audit has not been carried out for the year under review.

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

CLOSE COMPANY PROVISIONS

In the opinion of the director, the company is a close company within the meaning of S.414 Income and Corporation Taxes Act, 1988 (as amended).

Registered office:
Unit 4 Winchester Works
Malt Mill Lane
Halesowen
West Midlands
B62 8JP

Signed by



Mr S P BRAY

Director

Approved by the director on 25th February 2014

HARPER SMALL WORKS LIMITED

BALANCE SHEET

30TH SEPTEMBER 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Cash at bank		<u>1</u>	<u>1</u>
TOTAL ASSETS		<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u><u>1</u></u>	<u><u>1</u></u>

For the year ended 30th September 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledge his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved and signed by the director and authorised for issue on 25th February 2014.



Mr S P BRAY

Director

Company Registration Number: 07388816

The notes on page 3 form part of these financial statements.

HARPER SMALL WORKS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 30TH SEPTEMBER 2013

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30th September 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2013	2012
	£	£
Director's remuneration	<u>—</u>	<u>—</u>

3. RELATED PARTY TRANSACTIONS

The company was under the control of Mr S P Bray throughout the current and previous year. Mr S P Bray owns the entire issued share capital of the company.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

4. SHARE CAPITAL

Allotted, called up and fully paid:

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>1</u>	<u>1</u>	<u>1</u>	<u>1</u>