

Company Registration No. SCO 29721

H D HARDIE & COMPANY LIMITED

Report and Financial Statements

30 September 2013

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COMPANIES HOUSE

H D HARDIE & COMPANY LIMITED

REPORT AND FINANCIAL STATEMENTS 2013

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H D HARDIE & COMPANY LIMITED

REPORT AND FINANCIAL STATEMENTS 2013

OFFICERS AND PROFESSIONAL ADVISERS

DIRECTORS

S J Lowe
P W Thornton

SECRETARY

Queensferry Secretaries Limited

REGISTERED OFFICE

Caledonian Exchange
19A Canning Street
Edinburgh
EH3 8HE

BANKERS

Lloyds Bank plc
PO Box 112
Canons House
Canons Way
Bristol
BS99 7LB

Coöperatieve Centrale Raiffeisen-Boerenleenbank B.A.
Trading as Rabobank International
Thames Court
One Queenhithe
London
EC4V 3RL

SOLICITORS

Lindsays
Caledonian Exchange
19A Canning Street
Edinburgh
EH3 8HE

H D HARDIE & COMPANY LIMITED

BALANCE SHEET 30 September 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	1	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>1</u>	<u>1</u>
EQUITY SHAREHOLDER'S FUNDS		<u>1</u>	<u>1</u>

STATEMENTS

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

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of the accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The company did not trade during the current or preceding period and has made neither profit nor loss nor any other recognised gain or loss.

These financial statements were approved by the Board of Directors and authorised for issue on 10 April 14

Signed on behalf of the Board of Directors



S J Lowe

Director

COMPANY NUMBER SCO 29721

H D HARDIE & COMPANY LIMITED

NOTES TO THE FINANCIAL STATEMENTS **Year ended 30 September 2013**

1. DEBTORS

Debtors in the current and preceding period represent amounts due from group undertakings.

2. CALLED UP SHARE CAPITAL

	2013	2012
	£	£
Allotted, called up and fully paid		
1 ordinary share (2012: 1) of 25p each	1	1
	<u>1</u>	<u>1</u>

3. ULTIMATE PARENT COMPANY

The immediate parent company is Noble Foods Limited and the ultimate holding company is Noble Foods Group Limited, both incorporated in Great Britain. Copies of the group accounts can be obtained from Noble Foods Group Limited, Bridgeway House, Icknield Way, Tring, Hertfordshire, HP23 4JX.

Noble Foods Group Limited is the smallest and largest company that prepares consolidated accounts including H D Hardie & Company Limited.