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REGISTERED NUMBER: 00562748 (England and Wales)

Herbert Brown Limited
Report of the Director and
Unaudited Financial Statements for the Year Ended 31 March 2017

Bamforth & Co, Chartered Accountants
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West Yorkshire
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Herbert Brown Limited

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for the year ended 31 March 2017**

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Herbert Brown Limited

Company Information
for the year ended 31 March 2017

DIRECTOR:

R K Brown

SECRETARY:

I Porter

REGISTERED OFFICE:

Spa Mills
New Street
Slaithwaite
Huddersfield
West Yorkshire
HD7 5BB

REGISTERED NUMBER:

00562748 (England and Wales)

Herbert Brown Limited

**Report of the Director
for the year ended 31 March 2017**

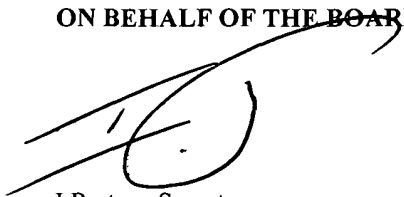
The director presents his report with the financial statements of the company for the year ended 31 March 2017.

DIRECTOR

R K Brown held office during the whole of the period from 1 April 2016 to the date of this report.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to be 'I Porter', written over the text 'ON BEHALF OF THE BOARD:'. The signature is stylized with a large loop and a horizontal stroke.

I Porter - Secretary

5 July 2017

Balance Sheet
31 March 2017

	Notes	2017 £	2016 £
CURRENT ASSETS			
Debtors	3	6,740	6,740
CREDITORS			
Amounts falling due within one year	4	480	480
NET CURRENT ASSETS		<u>6,260</u>	<u>6,260</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>6,260</u>	<u>6,260</u>
CAPITAL AND RESERVES			
Called up share capital		3,020	3,020
Capital redemption reserve		3,240	3,240
SHAREHOLDERS' FUNDS		<u>6,260</u>	<u>6,260</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2017 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 5 July 2017 and were signed by:



R K Brown - Director

The notes form part of these financial statements

Herbert Brown Limited

**Income Statement
for the year ended 31 March 2017**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

1. **STATUTORY INFORMATION**

Herbert Brown Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2017	2016
	£	£
Amounts owed by group undertakings	<u>6,740</u>	<u>6,740</u>

4. **CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2017	2016
	£	£
Other creditors	<u>480</u>	<u>480</u>

5. **ULTIMATE CONTROLLING PARTY**

The ultimate controlling party is R K Brown.