

Registered Number: 3875372

**Hanson Capital Limited**  
(previously Hanson White Capital Limited)

**Report and Financial Statements**

31 December 2009

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COMPANIES HOUSE

Hanson Capital Limited (previously Hanson White Capital Limited)

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Registered No 3875372

**Directors**

Hon R W Hanson

E D Collins

F B Hope (appointed 11 May 2010)

**Secretary**

F B Hope

**Registered office**

26 Mount Row

London

W1K 3SQ

## Directors' report

The directors present their report and financial statements for the year ended 31 December 2009

### Results and dividends

The profit for the year amounted to £nil. The directors do not recommend the payment of any dividends

### Principal activities and review of the business

The company changed its name from Hanson White Capital Limited to Hanson Capital Limited on 12 May 2009

On 2 June 2009 the company became an appointed representative of Strand Hanson which is authorised and regulated by the Financial Services Authority. Following this appointment the company began to trade as a corporate finance adviser. During the period from 2 June 2009 to 31 December 2009 no income was earned from this activity.

In June 2010 Hon R W Hanson invested £500,000 into the company to enable it to purchase a 40% shareholding in Hanson Asset Management Limited

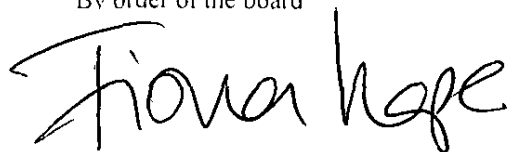
### Directors and their interests

The directors at 31 December 2009 and their interests in the share capital of the company were as follows

	<i>At 31 December 2009 Ordinary shares</i>	<i>At 1 January 2009 Ordinary shares</i>
Hon R W Hanson	1	1
E D Collins	-	-

Hon L C White resigned as a director and E D Collins was appointed a director on 24 June 2009. F B Hope was appointed a director on 11 May 2010.

By order of the board



F B Hope  
Secretary

15 September 2010

## Balance sheet

at 31 December 2009

	Notes	2009 £	2008 £
<b>Current assets</b>			
Called up share capital not paid		1	1
<b>Net current assets</b>		<u>1</u>	<u>1</u>
<b>Total assets less current liabilities</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital		1	1
Profit and loss account		0	0
<b>Equity shareholders' funds</b>		<u>1</u>	<u>1</u>

For the year ended 31 December 2009, the Company was entitled to exemption from audit under Section 477 of the Companies Act 2006 ('the Act') relating to the small companies regime

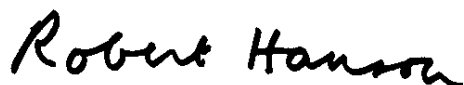
The members have not required the Company to obtain an audit of its accounts in accordance with Section 476 of the Act

The directors acknowledge their responsibilities for

- Ensuring that the company keeps accounting records which comply with Section 386, and
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

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

Approved by the board on 15 September 2010 and signed on their behalf by



The Hon R W Hanson  
Director

15 September 2010

## Notes to the financial statements

at 31 December 2009

**1. Accounting policies**

*Basis of preparation*

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008

**2. Profit and loss account**

The company commenced trading during the year but has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

**3. Share capital**

	2009		2008	
	<i>Authorised</i>	<i>Allotted, called up and fully paid</i>	<i>Authorised</i>	<i>Allotted called up and fully paid</i>
	£	£	£	£
Ordinary shares of £1 each	50,000	1	50,000	1

In May 2010 49,999 ordinary shares of £1 each, with an aggregate nominal value of £49,999 were issued fully paid for cash of £500,000

**4. Related Party Transactions**

The company shares office space and the services of staff and directors with Hanson Family Holdings Limited, a company under common ownership, who bore all the costs during the year.