

REGISTERED NUMBER. 05881453 (England and Wales)



**HUMMEL UK LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

THURSDAY



A10      \*A33LUFBT\*      13/03/2014      #116  
COMPANIES HOUSE

Brindley Millen Limited  
Statutory Auditors  
167 Turners Hill  
Cheshunt  
Hertfordshire  
EN8 9BH

**HUMMEL UK LIMITED (REGISTERED NUMBER: 05881453)**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2013**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Report of the Independent Auditors on the Abbreviated Accounts</b>	<b>2</b>
<b>Abbreviated Balance Sheet</b>	<b>3</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

**HUMMEL UK LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 DECEMBER 2013**

**DIRECTOR:** K B Batchelor

**SECRETARY:** M Storm

**REGISTERED OFFICE:** 167 Turners Hill  
Cheshunt  
Hertfordshire  
EN8 9BH

**REGISTERED NUMBER:** 05881453 (England and Wales)

**AUDITORS:** Brindley Millen Limited  
Statutory Auditors  
167 Turners Hill  
Cheshunt  
Hertfordshire  
EN8 9BH

**REPORT OF THE INDEPENDENT AUDITORS TO  
HUMMEL UK LIMITED  
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Hummel UK Limited for the year ended 31 December 2013 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of director and auditors**

The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

Maurice Brindley (Senior Statutory Auditor)  
for and on behalf of Brindley Millen Limited  
Statutory Auditors  
167 Turners Hill  
Cheshunt  
Hertfordshire  
EN8 9BH

Date

**HUMMEL UK LIMITED (REGISTERED NUMBER. 05881453)**

**ABBREVIATED BALANCE SHEET  
31 DECEMBER 2013**

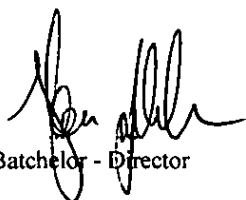
	Notes	31 12 13 £	£	31 12 12 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		1,108		2,795
<b>CURRENT ASSETS</b>					
Debtors		395,750		377,322	
Cash at bank		121,908		57,444	
		<u>517,658</u>		<u>434,766</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>1,255,419</u>		<u>1,103,680</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(737,761)</u>		<u>(668,914)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>(736,653)</u>		<u>(666,119)</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
Profit and loss account			<u>(736,753)</u>		<u>(666,219)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>(736,653)</u>		<u>(666,119)</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on

6/3/14

and were signed by



K B Batchelor - Director

The notes form part of these abbreviated accounts

**HUMMEL UK LIMITED (REGISTERED NUMBER: 05881453)**

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 DECEMBER 2013**

**1 ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

The financial statements have been prepared on a going concern basis, the validity of which depends upon the continued support from the ultimate parent company

**Accounting convention**

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

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Plant and machinery - 33% on cost

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

**Foreign currencies**

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result

**2 TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 January 2013	
and 31 December 2013	43,705
<b>DEPRECIATION</b>	
At 1 January 2013	40,910
Charge for year	1,687
At 31 December 2013	42,597
<b>NET BOOK VALUE</b>	
At 31 December 2013	1,108
At 31 December 2012	2,795

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid Number	Class	Nominal value	31 12 13 £	31 12 12 £
100	Ordinary	£1	100	100

**HUMMEL UK LIMITED (REGISTERED NUMBER: 05881453)**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31 DECEMBER 2013**

**4 ULTIMATE PARENT COMPANY**

The ultimate parent company is Hummel A/S, a company incorporated in Denmark