

REGISTERED NUMBER: 05881453 (England and Wales)



**HUMMEL UK LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2015**

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

THURSDAY



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COMPANIES HOUSE

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

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**for the Year Ended 31 DECEMBER 2015**

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**HUMMEL UK LIMITED**

**COMPANY INFORMATION**

**for the Year Ended 31 DECEMBER 2015**

**DIRECTOR:** S Schriver

**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 four, together with the full financial statements of Hummel UK Limited for the year ended 31 December 2015 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: 4 March 2016

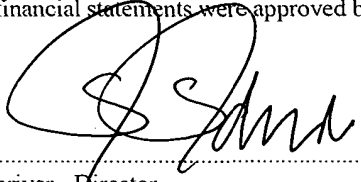
**HUMMEL UK LIMITED (REGISTERED NUMBER: 05881453)**

**ABBREVIATED BALANCE SHEET  
31 DECEMBER 2015**

	Notes	31.12.15 £	31.12.14 £
<b>CURRENT ASSETS</b>			
Debtors		264,735	208,420
Cash at bank		16,009	192,187
		<u>280,744</u>	<u>400,607</u>
<b>CREDITORS</b>			
Amounts falling due within one year		1,168,872	1,173,774
		<u>(888,128)</u>	<u>(773,167)</u>
<b>NET CURRENT LIABILITIES</b>			
		<u>(888,128)</u>	<u>(773,167)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			
		<u>(888,128)</u>	<u>(773,167)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	100	100
Profit and loss account		(888,228)	(773,267)
		<u>(888,128)</u>	<u>(773,167)</u>
<b>SHAREHOLDERS' FUNDS</b>			
		<u>(888,128)</u>	<u>(773,167)</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 4 MARCH 2016 and were signed by:

  
S Schriver - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**for the Year Ended 31 DECEMBER 2015**

**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 2015	
and 31 December 2015	43,706
<b>DEPRECIATION</b>	
At 1 January 2015	
and 31 December 2015	43,706
<b>NET BOOK VALUE</b>	
At 31 December 2015	-
At 31 December 2014	-

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.15	31.12.14
100	Ordinary	£1	£100	£100

**4. ULTIMATE PARENT COMPANY**

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