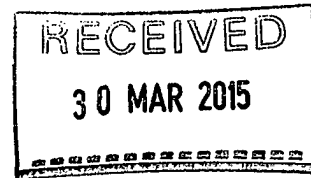


REGISTERED NUMBER: 05881453 (England and Wales)



HUMMEL UK LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2014

WEDNESDAY



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A13

01/04/2015

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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 2014**

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HUMMEL UK LIMITED

COMPANY INFORMATION

for the Year Ended 31 DECEMBER 2014

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 five, together with the full financial statements of Hummel UK Limited for the year ended 31 December 2014 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

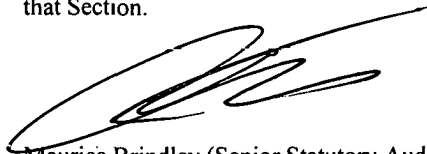
The director is responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated 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: 4/3/2015

HUMMEL UK LIMITED (REGISTERED NUMBER: 05881453)**ABBREVIATED BALANCE SHEET
31 DECEMBER 2014**

	Notes	31.12.14 £	£	31.12.13 £	£
FIXED ASSETS					
Tangible assets	2		-		1,108
CURRENT ASSETS					
Debtors		208,420		395,750	
Cash at bank		192,187		121,908	
		<u>400,607</u>		<u>517,658</u>	
CREDITORS					
Amounts falling due within one year		<u>1,173,774</u>		<u>1,255,419</u>	
NET CURRENT LIABILITIES			<u>(773,167)</u>		<u>(737,761)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>(773,167)</u>		<u>(736,653)</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>(773,267)</u>		<u>(736,753)</u>
SHAREHOLDERS' FUNDS			<u>(773,167)</u>		<u>(736,653)</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 2015 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 2014

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 £
COST	
At 1 January 2014	43,705
Additions	1
	<hr/>
At 31 December 2014	43,706
	<hr/>
DEPRECIATION	
At 1 January 2014	42,597
Charge for year	1,109
	<hr/>
At 31 December 2014	43,706
	<hr/>
NET BOOK VALUE	
At 31 December 2014	-
	<hr/>
At 31 December 2013	1,108
	<hr/>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.14 £	31.12.13 £
100	Ordinary	£1	100	100
			<hr/>	<hr/>

HUMMEL UK LIMITED (REGISTERED NUMBER: 05881453)

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the Year Ended 31 DECEMBER 2014

4. ULTIMATE PARENT COMPANY

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