

**Abbreviated Accounts**  
**for the Year Ended 31 December 2012**  
**for**  
**Huppe (UK) Limited**



# **Huppe (UK) Limited**

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**Huppe (UK) Limited**  
**Company Information**  
**for the Year Ended 31 December 2012**

**DIRECTORS:**

M S Kelly  
R Schmarje

**REGISTERED OFFICE:**

The Glades  
Festival Way  
Festival Park  
Stoke on Trent  
ST1 5SQ

**REGISTERED NUMBER:**

06411337 (England and Wales)

**AUDITORS:**

Mitten Clarke Limited  
Statutory Auditors  
The Glades  
Festival Way  
Stoke on Trent  
Staffordshire  
ST1 5SQ

**Report of the Independent Auditors to  
Huppe (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 Huppe (UK) Limited for the year ended 31 December 2012 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 directors and auditors**

The directors are 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.

Adam Clarke BA FCA (Senior Statutory Auditor)  
for and on behalf of Mitten Clarke Limited  
Statutory Auditors  
The Glades  
Festival Way  
Stoke on Trent  
Staffordshire  
ST1 5SQ

Date: .    ...    ..... ..

Abbreviated Balance Sheet  
31 December 2012

	Notes	2012 £	2011 £
<b>CURRENT ASSETS</b>			
Debtors		2,116	338,636
<b>CREDITORS</b>			
Amounts falling due within one year		<u>158,981</u>	<u>502,613</u>
<b>NET CURRENT LIABILITIES</b>		<u>(156,865)</u>	<u>(163,977)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(156,865)</u>	<u>(163,977)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	601,000	601,000
Profit and loss account		<u>(757,865)</u>	<u>(764,977)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(156,865)</u>	<u>(163,977)</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 Board of Directors on 18 July 2013 and were signed on its behalf by



M S Kelly - Director

## Huppe (UK) Limited

### Notes to the Abbreviated Accounts for the Year Ended 31 December 2012

#### 1. ACCOUNTING POLICIES

##### Basis of preparing the financial statements

The company is no longer a going concern as it ceased to trade on 31 December 2011. The UK trade has been transferred to the parent company following this date.

##### 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 is stated net of VAT and trade discounts. Turnover from the sale of goods is recognised when the goods are physically delivered to the customer.

##### Tangible fixed assets

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

##### 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.

##### Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

##### Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

#### 2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number	Class	Nominal value:	2012 £	2011 £
601,000	Ordinary	1	<u>601,000</u>	<u>601,000</u>

#### 3. ULTIMATE PARENT COMPANY

The immediate parent undertaking is Huppe GmbH, a company incorporated in Germany. The parent undertaking of the smallest group that prepares accounts is Masco Europe SCS, a company incorporated in Luxembourg.

The ultimate parent undertaking and controlling party is Masco Corporation, incorporated in USA. This is the largest group to consolidate these financial statements. Copies of the consolidated financial statements may be obtained from the secretary at Masco Corporation, 21001 VanBorn Road, Taylor, Michigan 48180, USA, or via its website at [www.masco.com](http://www.masco.com).