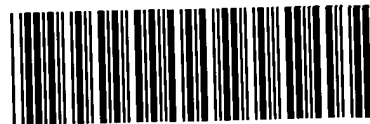


**ADINA HEATING PRODUCTS LIMITED**

**Abbreviated Unaudited Accounts**

**for the Year Ended 30 June 2014**

TUESDAY



\*A44D2AGJ\*

A38

31/03/2015

#87

COMPANIES HOUSE

**ADINA HEATING PRODUCTS LIMITED**

**Contents of the Abbreviated Accounts  
for the year ended 30 June 2014**

---

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>3</b>

**ADINA HEATING PRODUCTS LIMITED**

**Company Information  
for the year ended 30 June 2014**

---

**Directors:** A J Moorcroft  
P I K Simpson

**Secretary:** A J Moorcroft

**Registered office:** 15 Colthrop Business Park  
Colthrop Lane  
Thatcham  
Berkshire  
RG19 4NB

**Registered number:** 08300540 (England and Wales)

**Accountants:** Haines Watts  
Chartered Accountants  
Sterling House  
177-181 Farnham Road  
Slough  
Berkshire  
SL1 4XP

**ADINA HEATING PRODUCTS LIMITED (REGISTERED NUMBER: 08300540)**

**Abbreviated Balance Sheet  
30 June 2014**

	Notes	2014 £	2013 £
<b>Current assets</b>			
Cash in hand		<u>1</u>	<u>1</u>
<b>Total assets less current liabilities</b>		<u><u>1</u></u>	<u><u>1</u></u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>1</u>	<u>1</u>
<b>Shareholders' funds</b>		<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 June 2014.

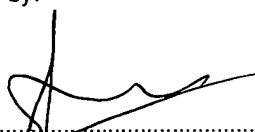
The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2014 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

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 27/03/2015 and were signed on its behalf by:

  
.....  
A J Moorcroft - Director

## ADINA HEATING PRODUCTS LIMITED

### Notes to the Abbreviated Accounts for the year ended 30 June 2014

---

#### 1. Accounting policies

##### 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).

The company was dormant throughout the current year and previous year.

The financial statements have been prepared on a going concern basis, as the parent company will provide the necessary funding to ensure all liabilities are met.

#### 2. Called up share capital

##### Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
1	Ordinary	£1.00	<u>1</u>	<u>1</u>

#### 3. Ultimate controlling party

At 30 June 2014, the company's ultimate parent company was H Docherty Limited a company incorporated in the United Kingdom. Mr A Moorcroft is the ultimate controlling party by virtue of his shareholding in H Docherty Limited. The financial statements of H Docherty Limited can be obtained from Companies House.