

Registered number  
00040056  
(England and Wales)

Hanley Masonic Hall Company Limited

Report and Accounts

30 June 2008

FRIDAY



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28/11/2008  
COMPANIES HOUSE

## **Hanley Masonic Hall Company Limited Company Information**

### **Directors**

G I Ansell  
R Bailey  
K Bell  
T Boston  
E Bramwell-Pollett  
K Brown appointed 30/10/07  
R C Chambers  
I Cheetham  
A R J Clough  
R Cooper  
W R Cooper  
B W Dale  
J M Daniels  
R Deaville  
E Haycock  
R A Jones  
G Matthews resigned 11/2/08  
D E Martin appointed 11/2/08  
F Mountford  
R L Newton  
W D Reid  
S C Rogers  
E G Russell  
M Santopietro  
P A Sherratt  
J Tilstone  
G R Williams  
D Wood appointed 31/8/07  
AE Wright  
N L Wright

### **Secretary**

L E Venables

### **Accountants**

J C Barker & Co  
6 Richmond Terrace  
Shelton  
Stoke-on-Trent  
ST1 4ND

### **Registered office**

Hanley Masonic Hall Company Limited  
Shelton  
Stoke-on-Trent  
ST1 4NA

### **Registered number**

00040056

## **Hanley Masonic Hall Company Limited**

### **Directors' Report**

The directors present their report and accounts for the year ended 30 June 2008.

#### **Principal activities**

The company's principal activity during the year continued to be that of owning property.

#### **Directors**

The directors during the year under review were:

G I Ansell	
R Bailey	
K Bell	
T Boston	
E Bramwell-Pollett	
K Brown	appointed 30/10/07
R C Chambers	
I Cheetham	
A R J Clough	
R Cooper	
W R Cooper	
B W Dale	
J M Daniels	
R Deaville	
E Haycock	
R A Jones	
G Matthews	resigned 11/2/08
D E Martin	appointed 11/2/08
F Mountford	
R L Newton	
W D Reid	
S C Rogers	
E G Russell	
M Santopietro	
P A Sherratt	
J Tilstone	
G R Williams	
D Wood	appointed 31/8/07
A E Wright	
N L Wright	

The directors holding office at 30 June 2008 did not hold any beneficial interest in the issued share capital of the company at 1 July 2007 (or date of appointment if later) or 30 June 2008.

**Hanley Masonic Hall Company Limited**  
**Directors' Report**

**Small company special provisions**

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 13 October 2008.

A handwritten signature in black ink, appearing to read 'L E Venables', written in a cursive style.

L E Venables  
Secretary

**Hanley Masonic Hall Company Limited**  
**Accountants' Report**

**Accountants' report to the directors of**  
**Hanley Masonic Hall Company Limited**

You consider that the company is exempt from an audit for the year ended 30 June 2008

. You have acknowledged, on the balance sheet, your responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing accounts which give a true and fair view of the state of affairs of the company and of its profit or loss for the financial year.

In accordance with your instructions, we have prepared the accounts which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records of the company and on the basis of information and explanations you have given to us.

We have not carried out an audit or any other review, and consequently we do not express any opinion on these accounts.

J C Barker & Co  
Chartered Certified Accountants

6 Richmond Terrace  
Shelton  
Stoke-on-Trent  
ST1 4ND

13 October 2008

**Hanley Masonic Hall Company Limited**  
**Profit and Loss Account**  
**for the year ended 30 June 2008**

	Notes	2008 £	2007 £
<b>Turnover</b>		9,748	11,615
Administrative expenses		(17,486)	(17,825)
<b>Operating loss</b>		<u>(7,738)</u>	<u>(6,210)</u>
Interest receivable		191	167
<b>Loss on ordinary activities before taxation</b>		<u>(7,547)</u>	<u>(6,043)</u>
Tax on loss on ordinary activities	<b>2</b>	-	-
<b>Loss for the financial year</b>		<u>(7,547)</u>	<u>(6,043)</u>

**Hanley Masonic Hall Company Limited**  
**Balance Sheet**  
**as at 30 June 2008**

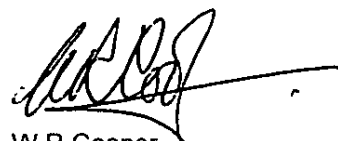
	Notes	2008 £	2007 £
<b>Fixed assets</b>			
Tangible assets	3	425,000	425,000
<b>Current assets</b>			
Debtors	4	11,406	9,062
Cash at bank and in hand		13,803	22,945
		25,209	32,007
<b>Creditors: amounts falling due within one year</b>	5	(400)	(401)
<b>Net current assets</b>		24,809	31,606
<b>Net assets</b>		<u>449,809</u>	<u>456,606</u>
<b>Capital and reserves</b>			
Called up share capital	6	24,565	23,815
Investment revaluation reserve	7	353,815	353,815
Capital reserve	8	42,011	42,011
Profit and loss account	9	29,418	36,965
<b>Shareholders' funds</b>		<u>449,809</u>	<u>456,606</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.



W R Cooper  
Director

Approved by the board on 13 October 2008