

GAY'S (HAMPTON) LIMITED
DIRECTORS' REPORT AND ACCOUNTS
31 March 2012

(Registered No 364171)

SATURDAY



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29/12/2012

#57

COMPANIES HOUSE

GAY'S (HAMPTON) LIMITEDReg No 364171BALANCE SHEET AT 31 March 2012

	Note	2012 £	2011 £
CREDITORS Amounts due within one year			
Amounts owed by group undertakings		(260,243)	(260,243)
		_____	_____
		(260,243)	(260,243)
		_____	_____
CAPITAL AND RESERVES			
Called up share capital	4	1,000	1,000
Reserves			
Profit and loss account		(261,243)	(261,243)
		_____	_____
		(260,243)	(260,243)
		_____	_____

For the financial year ended 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts



Richard Taylor
Director

These accounts were approved by the board of directors on 17 December 2012.
The attached notes form part of these accounts

GAY'S (HAMPTON) LIMITEDNOTES TO THE ACCOUNTS

1 ACCOUNTING POLICY

The accounts have been prepared under the historic cost convention and in accordance with applicable accounting standards

2 ULTIMATE HOLDING COMPANY

The company is a subsidiary undertaking of The 600 Group PLC which is registered in England and Wales. The largest and smallest group into which the company's results are consolidated is The 600 Group PLC. Copies of the financial statements are available to the public and may be obtained by writing to the registered office of the ultimate parent company at Union Street, Heckmondwike, West Yorkshire, WF16 0HL.

3 CHANGE OF DIRECTORS AND REGISTERED OFFICE

The following changes were made to the Directors' appointments during the year ended 31 March 2012.

A R Green (resigned 7 March 2012)
 M G D Wakeman (resigned 7 March 2012)
 R J Taylor (appointed 7 March 2012)
 N R Carrick (appointed 7 March 2012)

A R Green resigned as Company Secretary on 7 March 2012 and was replaced by a corporate company secretary 600 UK Limited, a fellow subsidiary undertaking of The 600 Group PLC. The Registered Office of 600 UK Limited is Union Street, Heckmondwike, West Yorkshire, WF16 0HL.

On 7 March 2012 Gay's (Hampton) Limited changed its registered office to 600 House, Landmark Court, Revie Road, Leeds, LS11 8JT.

4 SHARE CAPITAL

	Authorised	Allotted, called up and fully paid
Ordinary shares of £1 each	£1,000	£1,000