

Abbreviated Unaudited Accounts for the Year Ended 30 June 2013

for

ACA Howe International Limited

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for the Year Ended 30 June 2013**

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ACA Howe International Limited

Company Information
for the Year Ended 30 June 2013

DIRECTOR:

Dr D J Patrick

SECRETARY:

Mrs L L Willimont

REGISTERED OFFICE:

c/o Rickaby & Co
4 Claridge Court
Lower Kings Road
Berkhamsted
Hertfordshire
HP4 2AF

REGISTERED NUMBER:

01363028 (England and Wales)

ACCOUNTANTS:

Rickaby & Co
Chartered Certified Accountants
4 Claridge Court
Lower Kings Road
Berkhamsted
Hertfordshire
HP4 2AF

ACA Howe International Limited (Registered number: 01363028)

Abbreviated Balance Sheet

30 June 2013

	Notes	30.6.13 £	£	30.6.12 £	£
FIXED ASSETS					
Tangible assets	2		24,159		27,325
CURRENT ASSETS					
Debtors		89,024		155,770	
Investments		2,116		2,116	
Cash at bank and in hand		<u>128,025</u>		<u>395,619</u>	
		219,165		553,505	
CREDITORS					
Amounts falling due within one year		<u>9,991</u>		<u>79,338</u>	
NET CURRENT ASSETS			<u>209,174</u>		<u>474,167</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>233,333</u>		<u>501,492</u>
CAPITAL AND RESERVES					
Called up share capital	3		5,000		10,000
Capital redemption reserve			5,050		50
Profit and loss account			<u>223,283</u>		<u>491,442</u>
SHAREHOLDERS' FUNDS			<u>233,333</u>		<u>501,492</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2013 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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 director on 1 November 2013 and were signed by:

Dr D J Patrick - Director

Notes to the Abbreviated Accounts - continued
for the Year Ended 30 June 2013

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.6.13 £	30.6.12 £
5,000 (30.6.12 - 10,000)	Ordinary	£1	5,000	10,000
			<hr/>	<hr/>

4. ULTIMATE CONTROLLING PARTY

On 31 July 2012 J Langlands resigned as a director and his shares were bought back by the company. D Patrick has been the controlling party since this date.

**Chartered Certified Accountants' Report to the Director
on the Unaudited Financial Statements of
ACA Howe International Limited**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of ACA Howe International Limited for the year ended 30 June 2013 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com>.

This report is made solely to the director of ACA Howe International Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of ACA Howe International Limited and state those matters that we have agreed to state to the director of ACA Howe International Limited in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that ACA Howe International Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of ACA Howe International Limited. You consider that ACA Howe International Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of ACA Howe International Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Rickaby & Co
Chartered Certified Accountants
4 Claridge Court
Lower Kings Road
Berkhamsted
Hertfordshire
HP4 2AF

8 November 2013

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.