REGISTRAR'S COPY

Company Registration No. 01537320 (England and Wales)

JOSEPH HIRST (HUDDERSFIELD) LIMITED UNAUDITED ABBREVIATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

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ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2015

		2015		2014	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		2		2
Investments	2		248,675		248,675
			248,677		248,677
Current assets Debtors: amounts falling due within one					
year		357,252		357,252	
Creditors: amounts falling due within		(4.40.500)		(4.40.500)	
one year		(143,500)		(143,500)	
Net current assets			213,752		213,752
Total assets less current liabilities	•		462,429		462,429
Capital and reserves					
Called up share capital	3		1,392		1,392
Share premium account			62,363		62,363
Profit and loss account			398,674		398,674
Shareholders' funds			462,429		462,429

For the financial year ended 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 8 August 2016

Mr R E C Charnock

Director

Company Registration No. 01537320

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company.

1.2 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Office furniture and fittings

25% straight line

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

1.4 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

2 Fixed assets

	Tangible assets	Investments	Total
	£	£	£
Cost			
At 1 January 2015 & at 31 December 2015	2,289	248,675	250,964
		-	
Depreciation			
At 1 January 2015 & at 31 December 2015	2,287	-	2,287
Net book value			
At 31 December 2015	2	248,675	248,677
	·		
At 31 December 2014	2	248,675	248,677
			

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or	Shares held	
	incorporation	Class	%
Subsidiary undertakings			
Dugdale Property Limited	England	Ordinary	100.00

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2015

2 Fixed assets (Conf.

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

			Capital and reserves	Profit/(loss)	for the year
			2015	-	2015
		Principal activity	. £	•	£
	Dugdale Property Limited	Dormant company	-		-
		•	<u> </u>		=
3	Share capital			2015	2014
	•			£	£
	Allotted, called up and fully	paid			
	1,392 Ordinary shares of £1	each _.		1,392	1,392
				· 	· -