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**Haywood Group Limited**

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**Abbreviated Accounts**

**For the 53 weeks ended 29 November 2014**

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COMPANIES HOUSE

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**Haywood Group Limited**

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**Independent Auditors' Report to Haywood Group Limited  
Under section 449 of the Companies Act 2006**

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We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Haywood Group Limited for the year ended 29 November 2014 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special Auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

**Opinion on financial statements**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts on pages 2 to 4 have been properly prepared in accordance with the regulations made under that section.

*Hurst + Company Accountants LLP*

Andrew Milnes (Senior statutory auditor)  
for and on behalf of

**Hurst & Company Accountants LLP**

Chartered Accountants

Statutory Auditors

Lancashire Gate

21 Tiviot Dale

Stockport

Cheshire

SK1 1TD

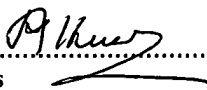
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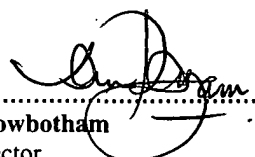
**Haywood Group Limited**  
Registered number: 01960164

**Abbreviated Balance Sheet**  
As at 29 November 2014

		29 November 2014	30 November 2013
	Note	£	£
<b>Fixed assets</b>			
Investments	2	1,127,929	1,127,929
<b>Current assets</b>			
Debtors		428,375	428,375
<b>Creditors:</b> amounts falling due within one year		(600,802)	(600,802)
<b>Net current liabilities</b>		(172,427)	(172,427)
<b>Total assets less current liabilities</b>		<u>955,502</u>	<u>955,502</u>
<b>Capital and reserves</b>			
Called up share capital	3	200	200
Profit and loss account		<u>955,302</u>	<u>955,302</u>
<b>Shareholders' funds</b>		<u>955,502</u>	<u>955,502</u>

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by:

.....  
  
**PG Knowles**  
 Director

.....  
  
**J Rowbotham**  
 Director

Date: 31<sup>st</sup> July 2015

The notes on pages 3 to 4 form part of these financial statements.

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## Haywood Group Limited

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### Notes to the Abbreviated Accounts For the year ended 29 November 2014

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#### 1. Accounting Policies

##### 1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

##### 1.2 Cash flow

The company, being a subsidiary undertaking where 90% or more of the voting rights are controlled within the group whose consolidated financial statements are publicly available, is exempt from the requirement to draw up a cash flow statement in accordance with FRS 1.

##### 1.3 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

#### 2. Fixed asset investments

	£
<b>Cost or valuation</b>	
At 1 December 2013 and 29 November 2014	1,127,929
<b>Net book value</b>	
At 29 November 2014	1,127,929
At 30 November 2013	1,127,929

##### Subsidiary undertakings

The following were subsidiary undertakings of the company:

Name	Class of shares	Holding
Haywood Roto Moulding Limited	Ordinary	100 %
Associated Roto Plastics Limited	Ordinary	100 %

The aggregate of the share capital and reserves as at 29 November 2014 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows:

Name	Aggregate of share capital and reserves £	Profit/(loss) £
Haywood Roto Moulding Limited	1,037,241	98,581
Associated Roto Plastics Limited	572,096	-

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## Haywood Group Limited

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### Notes to the Abbreviated Accounts For the year ended 29 November 2014

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#### 3. Share capital

	29 November 2014 £	30 November 2013 £
<b>Allotted, called up and fully paid</b>		
20 Ordinary voting shares of £1 each	20	20
180 Ordinary non-voting shares of £1 each	180	180
	<u>200</u>	<u>200</u>

#### 4. Ultimate parent undertaking and controlling party

Haywood Group Limited is a wholly owned subsidiary of Rotational Moulding Group Limited which is controlled by Mr P G Knowles by virtue of his 55% holding in the voting share capital.

The company's results are consolidated into the results of that of its ultimate parent, Rotational Moulding Group Limited. This is the smallest and largest group within which Consolidated Financial Statements are prepared. Consolidated Financial Statements can be obtained from the head office of the ultimate parent, being Knowles Industrial Estate, Buxton Road, Furness Vale, High Peak, Derbyshire, SK23 7PH.