
HERITAGE D CERAMICS LIMITED

Unaudited

Director's report and financial statements

For the year ended 31 December 2012

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COMPANIES HOUSE

HERITAGE D CERAMICS LIMITED

Company Information

DIRECTORS	Steven Murray Fifer (resigned 26 November 2012) Karl Gorton (appointed 26 November 2012)
COMPANY SECRETARY	Pinsent Masons Secretarial Limited
COMPANY NUMBER	2041356
REGISTERED OFFICE	1 Park Row Leeds LS1 5AB

HERITAGE D CERAMICS LIMITED

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HERITAGE D CERAMICS LIMITED

**Director's report
For the year ended 31 December 2012**

The director presents his report and the financial statements for the year ended 31 December 2012

PRINCIPAL ACTIVITIES

The company is a dormant company

DIRECTORS

The directors who served during the year were

Steven Murray Fifer (resigned 26 November 2012)
Karl Gorton (appointed 26 November 2012)

In preparing this report, the director has taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 16 September 2013 and signed on its behalf



Karl Gorton
Director

HERITAGE D CERAMICS LIMITED
Registered number: 2041356

Profit and loss account
For the year ended 31 December 2012

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

Balance sheet
As at 31 December 2012

	Note	£	2012 £	£	2011 £
CURRENT ASSETS					
Debtors	2		644,232		644,232
NET ASSETS			<u>644,232</u>		<u>644,232</u>
CAPITAL AND RESERVES					
Called up share capital	3		584,761		584,761
Profit and loss account			<u>59,471</u>		<u>59,471</u>
SHAREHOLDERS' FUNDS			<u>644,232</u>		<u>644,232</u>

The financial statements 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 December 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements 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 sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 16 September 2013.



Karl Gorton
Director

The notes on page 3 form part of these financial statements.

HERITAGE D CERAMICS LIMITED

Notes to the financial statements For the year ended 31 December 2012

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. DEBTORS

	2012 £	2011 £
Amounts owed by group undertakings	<u>644,232</u>	<u>644,232</u>

3. SHARE CAPITAL

	2012 £	2011 £
Allotted, called up and fully paid		
584,761 Ordinary shares of £1 each	<u>584,761</u>	<u>584,761</u>

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The immediate parent undertaking is HJ Ceramics Limited a company incorporated in the United Kingdom

The parent undertaking of the smallest group that prepares group accounts is Masco Europe S C S , a company incorporated in Luxembourg. Copies of the consolidated financial statements may be obtained from the Secretary at Masco Europe S C S , 22 rue Gabriel Lippmann, L-5365 Munsbach, Luxembourg

The ultimate parent undertaking and controlling party is Masco Corporation, a company incorporated in the United States of America, which heads the largest group to consolidate these financial statements. Copies of the consolidated financial statements can be obtained from the Secretary at Masco Corporation, 21001 Van Born Road, Taylor, Michigan 48180, United States of America (or via its website at www.masco.com)