

2519527

Hafa (UK) Limited

Report and Financial Statements

31 December 2012



Hafa (UK) Limited

Registered No 2519527

Directors

N Davis

Secretary

N Chapman

Registered Office

7 Churchill Way
35A Business Park
Chapelton
Sheffield
South Yorkshire
S35 2PY

Director's report

The director presents his annual report and the unaudited financial statements of the company for the year ended 31 December 2012

Principal activities

The company remained dormant throughout the financial year

Directors

The directors who served the company during the year were as follows

N Davis

The director's interest in the share capital of the ultimate parent company, ASSA ABLOY, are disclosed in the financial statements of that company

By order of the board

A handwritten signature in black ink, appearing to read 'N. Chapman', with a large, sweeping flourish underneath.

N Chapman
Company Secretary

2nd August 2013

Balance sheet

at 31 December 2012

	Notes	2012 £	2011 £
Current assets			
Debtors	2	423,460	423,460
Net assets		<u>423,460</u>	<u>423,460</u>
Capital and reserves			
Called up share capital	3	59,227	59,227
Profit and loss account		<u>364,233</u>	<u>364,233</u>
Equity shareholders' funds		<u>423,460</u>	<u>423,460</u>

For the year ending 31 December 2012 the company was entitled to exemption from audit under section 477 (2) of the Companies Act 2006

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

The directors acknowledge their responsibility for

- i) ensuring the company keeps accounting records which comply with Section 386, and
- ii) preparing accounts 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 section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company



N Davis
Director

2nd August 2013

Notes to the financial statements

at 31 December 2012

1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2012. The company has not traded during the year or during the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

	2012 £	2011 £
Amounts owed by group undertakings	423,460	423,460

3 Called up share capital

	2012 £	Authorised 2011 £
Ordinary shares of £1 each	100,000	100,000

	Allotted, called up and fully paid			
	No	2012 £	No	2011 £
Ordinary shares of £1 each	59,227	59,227	59,227	59,227

4. Ultimate parent company and parent undertaking of larger group of which the company is a member

The company's immediate parent undertaking is Crawford UK Limited (Previously Crawford Hafa Limited). Copies of the accounts of that company are available from 7 Churchill Way, 35A Business Park, Chapeltown, Sheffield, South Yorkshire, S35 2PY.

The company's ultimate parent undertaking and controlling party is ASSA ABLOY, which is incorporated in Sweden. Copies of its group accounts, which include the company, are available from Roskildevägen 1, PO Box 486, SE-201 24, Malmö, Sweden.