

# **Hafa (UK) Limited**

## **Report and Financial Statements**

31 December 2008

FRIDAY



A51

\*ANAB2DYV\*

09/10/2009

40

COMPANIES HOUSE

# **Hafa (UK) Limited**

---

Registered No: 2519527

## **Directors**

N J Mathews

## **Secretary**

L Cork

## **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 2008.

### Principal activities

The company remained dormant throughout the financial year.

### Directors

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

N J Mathews

None of the directors who held office at the year end had any interest in the share capital of the company which require notification to the company in accordance with the provisions of section 324 of the Companies Act 1985.

The director's interest in the share capital of the ultimate parent company, Cardo AB, are disclosed in the financial statements of that company.

By order of the board



L Cork  
Company Secretary

02 October 2009

## Balance sheet

at 31 December 2008

	Notes	2008 £	2007 £
<b>Current assets</b>			
Debtors	2	423,460	423,460
<b>Net assets</b>		<u>423,460</u>	<u>423,460</u>
<b>Capital and reserves</b>			
Called up share capital	3	59,227	59,227
Profit and loss account		364,233	364,233
<b>Equity shareholders' funds</b>		<u>423,460</u>	<u>423,460</u>

### Statement by the director under section 249B(4) Companies Act 1985

The director confirms that:

- (a) The company was entitled to exemption under section 249AA(1) of the Companies Act 1985 from the requirement to have its accounts for the financial year ended 31 December 2008 audited.
- (b) No notice has been deposited under section 249B(2) of that Act requiring an audit in relation to the company's accounts for that financial year.

The director acknowledges he is responsible for:

- (a) ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985; and
- (b) 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 period in accordance with the requirements of section 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.



N J Mathews  
Director

02 October 2009

## Notes to the financial statements

at 31 December 2008

### 1. Dormant status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2008. 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

	2008	2007
	£	£
Amounts owed by group undertakings	423,460	423,460

### 3 Called up share capital

	2008		<i>Authorised</i> 2007	
	£		£	
Ordinary shares of £1 each	100,000		100,000	

  

	<i>Allotted, called up and fully paid</i> 2008		2007	
	No.	£	No.	£
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. 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 Cardo AB, 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.