

**Company Registration No. 2740621**

**HARLOW & JONES (UK) LIMITED**

**Report and Financial Statements**

**For the year ended 31 December 2013**

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# **HARLOW & JONES (UK) LIMITED**

## **REPORT AND FINANCIAL STATEMENTS 2013**

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# **HARLOW & JONES (UK) LIMITED**

## **REPORT AND FINANCIAL STATEMENTS 2013**

### **OFFICERS AND PROFESSIONAL ADVISERS**

#### **DIRECTOR**

J Verden

#### **SECRETARY**

P D Papamichael

#### **REGISTERED OFFICE**

Level 35, CityPoint  
1 Ropemaker Street  
London  
EC2Y 9ST

## HARLOW & JONES (UK) LIMITED

### DIRECTOR'S REPORT

The director presents his annual report for the year ended 31 December 2013.

### ACTIVITIES

The company acts as a non-profit making agent in property rental.

### REVIEW OF DEVELOPMENTS

The director is satisfied with the development of the business during the year.

### DIVIDENDS AND TRANSFER TO RESERVES

The director does not propose the payment of a dividend (2012 - £nil)

### FUTURE PROSPECTS

No changes in the activities of the company are proposed.

### DIRECTOR

The present membership of the Board is set out below. The director served throughout the year.

The director's interest in the ordinary shares of the company at 1 January 2013 and 31 December 2013 was:

	31 December 2013	31 December 2012
Julian Verden	1	1

Approved by the sole Director  
and signed on his behalf



P D Papamichael  
Secretary

84 September 2014

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**HARLOW & JONES (UK) LIMITED**

**BALANCE SHEET**  
**As at 31 December 2013**

Note	2013 £	2012 £
<b>CURRENT ASSETS</b>		
Debtors – called up share capital not paid	2	2
Cash at bank and in hand	2,803	715
	<u>2,805</u>	<u>717</u>
 <b>CREDITORS: amounts falling due within one year</b>		
Other creditors including taxation and social security	<u>(11,922)</u>	<u>(9,711)</u>
 <b>NET CURRENT ASSETS</b>	 <u>(9,117)</u>	 <u>(8,994)</u>
 <b>CAPITAL AND RESERVES</b>		
Called up share capital	2	2
Profit and loss account	<u>(9,119)</u>	<u>(8,996)</u>
 <b>EQUITY SHAREHOLDERS' FUNDS</b>	 <u>(9,117)</u>	 <u>(8,994)</u>

For the year ending 31<sup>st</sup> December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

The director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Director on 11 September 2014.



J Verden  
Director

## **HARLOW & JONES (UK) LIMITED**

### **NOTES TO THE ACCOUNTS** **For the year ended 31 December 2013**

#### **1. ACCOUNTING POLICY**

The financial statements are prepared in accordance with the Financial Reporting Standard for Smaller Entities. The particular accounting policy adopted is described below.

##### **Accounting convention**

The financial statements are prepared under the historical cost convention.

#### **2. INFORMATION REGARDING DIRECTORS AND EMPLOYEES**

The director received no remuneration in his capacity as a director of this company during the year ended 31 December 2013 (2012 - £nil)

No persons were employed by the company (2012 – nil)

#### **3. CALLED UP SHARE CAPITAL**

	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
Authorised, allotted and unpaid :		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

#### **4. CONTROLLING PARTY**

The director, J. Verden is the controlling party of Harlow & Jones (UK) Limited.