

Company Registration No. 2740621

HARLOW & JONES (UK) LIMITED

Report and Financial Statements

For the year ended 31 December 2014

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HARLOW & JONES (UK) LIMITED

REPORT AND FINANCIAL STATEMENTS 2014

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HARLOW & JONES (UK) LIMITED

REPORT AND FINANCIAL STATEMENTS 2014

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 2014.

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 (2013 - £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 2014 and 31 December 2014 was:

	31 December 2014	31 December 2013
Julian Verden	1	1

Approved by the sole Director
and signed on his behalf



P D Papamichael
Secretary

17 December 2015

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HARLOW & JONES (UK) LIMITED

BALANCE SHEET
As at 31 December 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
Debtors – called up share capital not paid		2	2
Cash at bank and in hand		4,674	2,803
		<u>4,676</u>	<u>2,805</u>
CREDITORS: amounts falling due within one year			
Other creditors including taxation and social security		<u>(11,922)</u>	<u>(11,922)</u>
NET CURRENT ASSETS		<u>(7,246)</u>	<u>(9,117)</u>
CAPITAL AND RESERVES			
Called up share capital		2	2
Profit and loss account		<u>(7,248)</u>	<u>(9,119)</u>
EQUITY SHAREHOLDERS' FUNDS		<u>(7,246)</u>	<u>(9,117)</u>

For the year ending 31st December 2014 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

17 December 2015.



J Verden
Director

HARLOW & JONES (UK) LIMITED

NOTES TO THE ACCOUNTS **For the year ended 31 December 2014**

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 2014 (2013 - £nil)

No persons were employed by the company (2013 – nil)

3. CALLED UP SHARE CAPITAL

	2014	2013
	£	£
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.