

Hanson Green Grosvenor Limited

Unaudited Financial Statements

Year Ended

30 June 2012

Company Number 02892469

SATURDAY



A20 *A24R6GSX* 23/03/2013 #75
COMPANIES HOUSE

Hanson Green Grosvenor Limited

Contents of the Financial Statements for the year ended 30 June 2012

Contents

Page:

1	Balance sheet
2	Notes to the financial statements

Director

PE Waine

Registered office

2 Bond Court, Leeds, West Yorkshire, LS1 2JZ

Company number

02892469

Hanson Green Grosvenor Limited

Abbreviated balance sheet at 30 June 2012

Company number 02892469	Note	2012 £	2012 £	2011 £	2011 £
Current assets					
Debtors		<u>272,436</u>		<u>272,436</u>	
Net assets			<u>272,436</u>		<u>272,436</u>
Capital and reserves					
Called up share capital	2		464		464
Share premium account			173,911		173,911
Other reserves			<u>98,061</u>		<u>98,061</u>
Shareholders' funds			<u>272,436</u>		<u>272,436</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act for the year ended 30 June 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2012 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- Ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit and loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors and authorised for issue on

22nd March 2013


PE Waite
Director

The notes on page 2 form part of these financial statements

Hanson Green Grosvenor Limited

Notes forming part of the financial statements
for the year ended 30 June 2012

1 Accounting policies

The financial statements are prepared under the historical cost convention. The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

The company was dormant throughout the current and previous year.

2 Share capital

	Allotted, called up and fully paid			
	2012 Number	2011 Number	2012 £	2011 £
Ordinary shares of 1p each	46,400	46,400	464	464

3 Ultimate controlling party

The ultimate parent undertaking is Nova Capital Investments (Guernsey) Limited, a company incorporated in Guernsey. Caledonia Plc, by virtue of its interests in the ultimate parent undertaking is the ultimate controlling party.