

Registration number 3202256

HONOUR (WHOLESALE) LIMITED

Director's report and unaudited financial statements

for the year ended 31 May 2013

Robinson Sterling

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HONOUR (WHOLESALE) LIMITED

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HONOUR (WHOLESALE) LIMITED

Director's report for the year ended 31 May 2013

The directors present their report and the financial statements for the year ended 31 May 2013

Results and business review

The company did not carry on any trade during the period

Directors

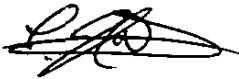
The directors who served during the year are as stated below

J D Xuereb

A J Xuereb

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

This report was approved by the Board on 29 November 2013 and signed on its behalf by



J D Xuereb
Director

HONOUR (WHOLESALE) LIMITED

Balance sheet as at 31 May 2013

	2013 £	2012 £
Current assets		
Debtors	214,146	214,146
	<u>214,146</u>	<u>214,146</u>
Net assets	<u>214,146</u>	<u>214,146</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid		
Ordinary shares of £1 each	100	100
Profit and loss account	214,046	214,046
	<u>214,146</u>	<u>214,146</u>
Shareholders' funds	<u>214,146</u>	<u>214,146</u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 31 May 2013 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

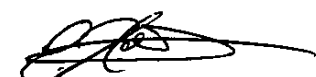
The directors acknowledge their responsibilities for,

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 , and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

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

Approved by the Board on 29 November 2013 and signed on its behalf by



J D Xuereb
Director

Registration number 3202256

HONOUR (WHOLESALE) LIMITED

Notes to the financial statements for the year ended 31 May 2013

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 May 2013. Therefore, no profit and loss account is attached

2. Debtors

	2013	2012
	£	£
Amounts owed by group undertakings	214,146	214,146
	<u>214,146</u>	<u>214,146</u>

3. Share capital

	2013	2012
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

4. Ultimate parent undertaking

Half Moon Holdings Limited is a ultimate parent undertaking and is controlled by Mr & Mrs Xuereb and are it's sole shareholders (2005-100%)