

**HAC-TAC LIMITED**

**ACCOUNTS FOR THE YEAR  
ENDED 30 JUNE 2012**

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**Registration No. 3697993**

**HAC-TAC LIMITED**

**DIRECTORS' REPORT**

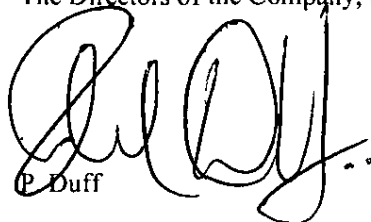
The Directors submit their report, together with the Statutory Accounts of the Company for the year ended 30 June 2012

**REVIEW OF THE BUSINESS**

The Company has not traded during the period

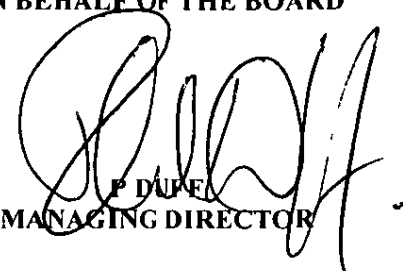
**DIRECTORS**

The Directors of the Company, together with their interest in the shares of the Company, were -

  
P. Duff

Ordinary Shares of £1 each	
30 June 2012	30 June 2011
2	2

**ON BEHALF OF THE BOARD**

  
P. DUFF  
MANAGING DIRECTOR

13 February 2013

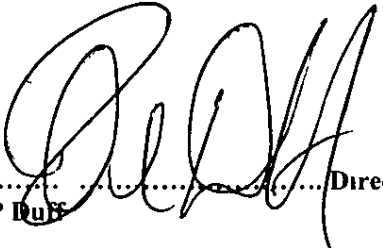
**HAC-TAC LIMITED**  
**BALANCE SHEET AS AT 30 JUNE 2012**

	<u>Note</u>	2012 £	2011 £
<b>CURRENT ASSETS</b>			
Cash in Hand		<u>2</u>	<u>2</u>
<b>CAPITAL RESERVES</b>			
Called up Share Capital	2	<u>2</u>	<u>2</u>

For the financial period ended 30 June 2012, the company was entitled to exemption from audit under section 477(1) of the Companies Act 2006, and no notice has been deposited under section 476(1) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the period and of its profit or loss for the financial period in accordance with the requirements of section 394 and which otherwise comply with the Companies Act 2006, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime under the Companies Act 2006.

The Accounts on Pages 1 to 3 were approved by the board of directors on 13 February 2013 and signed on its behalf by

  
 ..... Director  
 P Duff

**HAC-TAC LIMITED**  
**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 30 JUNE 2012**

**1. DIRECTORS' RESPONSIBILITIES**

Company Law requires the directors to prepare financial statements for each financial period which gives a true and fair view of the state of the company and of the profit and loss of the company for that period. In preparing those financial statements the directors are required to

- Select suitable accounting policies and apply them consistently
- Make judgements and estimates that are reasonable and prudent,
- Prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**2. SHARE CAPITAL**

	<b><u>2012</u></b>	<b><u>2011</u></b>
	<b><u>£</u></b>	<b><u>£</u></b>
ALLOTTED Ordinary Shares £1 each	<b><u>2</u></b>	<b><u>2</u></b>
AUTHORISED 10,000 Ordinary Shares of £1		

**3. ULTIMATE PARENT UNDERTAKING**

The Company is controlled by P Duff, Managing Director and sole shareholder