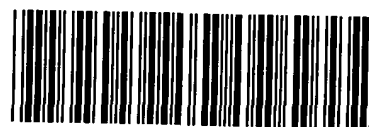


Company Registration No. 03751975 (England and Wales)

HRM REGENERATION LTD
ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2015

MONDAY



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COMPANIES HOUSE

HRM REGENERATION LTD

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HRM REGENERATION LTD

INDEPENDENT AUDITORS' REPORT TO HRM REGENERATION LTD UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of HRM Regeneration Ltd for the year ended 30 April 2015 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of the director and auditors

The director is responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

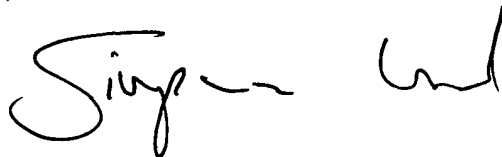
In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.

Other information

On 26 February 2016 we reported, as auditors of HRM Regeneration Ltd, to the members on the financial statements prepared under section 396 of the Companies Act 2006 for the year ended 30 April 2015, and our report included the following paragraph:

Emphasis of matter

In forming our opinion we have considered the financial support referred to at notes 1.1 and 11. The accounts have been prepared on a going concern basis which depends on the continuation of this support. The accounts do not include any adjustments that would result from the withdrawal of that support. Our opinion is not qualified in this respect.



Mark Fielding FCA (Senior Statutory Auditor)
for and on behalf of Simpson Wood Limited

26 February 2016

Chartered Accountants
Statutory Auditor

Bank Chambers
Market Street
Huddersfield
HD1 2EW

HRM REGENERATION LTD

ABBREVIATED BALANCE SHEET

AS AT 30 APRIL 2015

	Notes	2015 £	£	2014 £	£
Fixed assets					
Tangible assets	2		78		104
Current assets					
Debtors		37,473		38,279	
Cash at bank and in hand		779		794	
		<u>38,252</u>		<u>39,073</u>	
Creditors: amounts falling due within one year		<u>(603,002)</u>		<u>(572,213)</u>	
Net current liabilities			(564,750)		(533,140)
Total assets less current liabilities			(564,672)		(533,036)
Creditors: amounts falling due after more than one year			(88,807)		(88,807)
			<u>(653,479)</u>		<u>(621,843)</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			(653,579)		(621,943)
Shareholders' funds			<u>(653,479)</u>		<u>(621,843)</u>

HRM REGENERATION LTD

ABBREVIATED BALANCE SHEET (CONTINUED)

AS AT 30 APRIL 2015

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 26 February 2016



Mr R G Wood
Director

Company Registration No. 03751975

HRM REGENERATION LTD

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company remains a going concern due to the support of the director and his associated companies and pension scheme which in total forms £674,449 of the company's debt. It is on this basis that accounts continued to be prepared as a going concern.

1.2 Compliance with accounting standards

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).

1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Fixtures, fittings & equipment	20% or 25% reducing balance
--------------------------------	-----------------------------

2 Fixed assets

Tangible assets

	£
Cost	
At 1 May 2014 & at 30 April 2015	1,394
Depreciation	
At 1 May 2014	1,290
Charge for the year	26
At 30 April 2015	1,316
Net book value	
At 30 April 2015	78
At 30 April 2014	104

3 Share capital

	2015 £	2014 £
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100