

A Harrison (Bedding) Limited

Registered number 06975767

Directors' report and unaudited financial statements

For the year ended 30 June 2011



A HARRISON (BEDDING) LIMITED

COMPANY INFORMATION

| | |
|-------------------|--|
| Directors | P D Spinks S P Spinks A J Shea |
| Company number | 06975767 |
| Registered office | Westland Road Leeds West Yorkshire LS11 5SN |
| Accountants | Mazars LLP Chartered Accountants Mazars House Gelderd Road Gildersome Leeds LS27 7JN |

A HARRISON (BEDDING) LIMITED

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A HARRISON (BEDDING) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2011

The directors present their report and the financial statements for the year ended 30 June 2011

Principal activities

The company has been dormant and has not traded during the year and it is anticipated that the company will remain dormant for the foreseeable future

Directors

The directors who served during the year were

P D Spinks
S P Spinks
A J Shea

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 30 March 2012 and signed on its behalf



A J Shea
Director

A HARRISON (BEDDING) LIMITED

ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF A HARRISON (BEDDING) LIMITED FOR THE YEAR ENDED 30 JUNE 2011

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of A Harrison (Bedding) Limited for the year ended 30 June 2011 which comprise the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given to us

As a member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations

This report is made solely to the Board of Directors of A Harrison (Bedding) Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of A Harrison (Bedding) Limited and state those matters that we have agreed to state to them in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than A Harrison (Bedding) Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that A Harrison (Bedding) Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the company's assets, liabilities, financial position and profit or loss. You consider that A Harrison (Bedding) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of A Harrison (Bedding) Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Mazars LLP

Mazars LLP

Chartered Accountants

Mazars House
Gelderd Road
Gildersome
Leeds
LS27 7JN

Date *30th Mar 2012*

A HARRISON (BEDDING) LIMITED

Registered number 06975767

BALANCE SHEET AS AT 30 JUNE 2011

| | Note | £ | 30 June 2011 £ | £ | 2 July 2010 £ |
|--|------|---|----------------------|---|---------------------|
| Current assets | | | | | |
| Debtors | 2 | | 1 | | 1 |
| Total assets less current liabilities | | | <u>1</u> | | <u>1</u> |
| Capital and reserves | | | | | |
| Called up share capital | 3 | | 1 | | 1 |
| Shareholders' funds | | | <u>1</u> | | <u>1</u> |

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the year ended 30 June 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

A HARRISON (BEDDING) LIMITED

BALANCE SHEET (continued) AS AT 30 JUNE 2011

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

30 March 2012



A J Shea
Director

The notes on page 5 form part of these financial statements

A HARRISON (BEDDING) LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 JUNE 2011

1. Accounting Policies

1.1 Basis of preparation of financial statements

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

2. Debtors

| | 30 June 2011 £ | 2 July 2010 £ |
|------------------------------------|----------------------|---------------------|
| Amounts owed by group undertakings | 1 | 1 |

3. Share capital

| | 30 June 2011 £ | 2 July 2010 £ |
|---|----------------------|---------------------|
| Allotted, called up and fully paid | | |
| 1 Ordinary share of £1 | 1 | 1 |

4. Ultimate parent undertaking and controlling party

The immediate and ultimate parent company is Spinko Limited, a company registered in England and Wales