

Report and Accounts

A Harris Limited

27 November 2011

WEDNESDAY



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08/08/2012

#118

COMPANIES HOUSE

A Harris Limited

Registered No. SCO11912

DIRECTORS

J Lancaster

S J Miller

S W Wilkinson (Resigned 27 October 2011)

M J Aguss (Appointed 1 December 2011)

JOINT SECRETARIES

S J Miller

K J Tedder

REGISTERED OFFICE

Unit 11, The Avenue

Newton Mearns

Glasgow G77 6AA

A Harris Limited

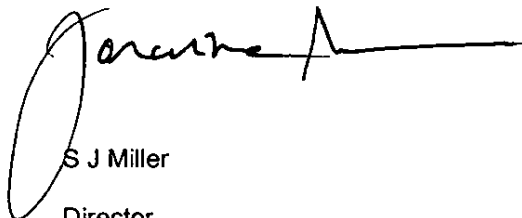
DORMANT COMPANY BALANCE SHEET at 27 November 2011

		27 November 2011 £	28 November 2010 £
	<i>Note</i>		
NET ASSETS			
Amount owed by parent undertaking		<u>11,734</u>	<u>11,734</u>
CAPITAL AND RESERVES			
Called up share capital	3	25,000	25,000
Profit and loss account		<u>(13,266)</u>	<u>(13,266)</u>
EQUITY SHAREHOLDERS' FUNDS		<u>11,734</u>	<u>11,734</u>

For the period ended 27 November 2011, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.



S J Miller
Director

6th August 2012

NOTES TO THE ACCOUNTS
at 27 November 2011

1. ACCOUNTING POLICY

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

2. DIRECTORS EMOLUMENTS

The directors were wholly remunerated by other group companies. No specific allocation of their remuneration has been made in respect of their services to this company.

3. SHARE CAPITAL

	27 November 2011 £	28 November 2010 £
Authorised, allotted called up and fully paid: 25,000 ordinary shares of £1 each	<u>25,000</u>	<u>25,000</u>

4. PARENT UNDERTAKING AND CONTROLLING PARTY

The company is a wholly owned subsidiary of Martin the Newsagent Limited. The company's ultimate parent undertaking, which is regarded as the controlling party, Martin McColl Retail Group Limited (formerly TM Retail Group Limited), is registered in England and Wales. Martin McColl Retail Group Limited is the smallest and largest group of which the company is a member and for which group accounts are prepared. Copies of these group accounts are available from Companies House, Crown Way, Cardiff, CF14 3UZ.