

Report and Accounts

A Harris Limited

24 November 2013

TUESDAY



S3E5F726

SCT

12/08/2014

#248

COMPANIES HOUSE

A Harris Limited

Registered No. SCO11912

DIRECTORS

J Lancaster

S J Miller

M J Aguss – Resigned 30 July 2014

JOINT SECRETARIES

S J Miller

K J Tedder

REGISTERED OFFICE

Unit 11, The Avenue

Newton Mearns

Glasgow

G77 6AA

A Harris Limited

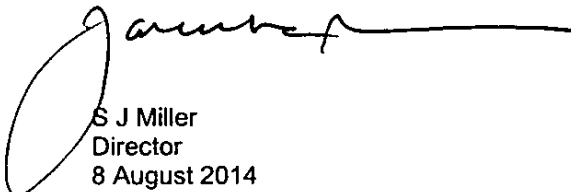
DORMANT COMPANY BALANCE SHEET at 24 November 2013

		24 November 2013 £	25 November 2012 £
	<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 24 November 2013, 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
8 August 2014

A Harris Limited

NOTES TO THE ACCOUNTS at 24 November 2013

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

	24 November 2013 £	25 November 2012 £
Authorised, allotted called up and fully paid: 25,000 ordinary shares of £1 each	25,000	25,000

4. PARENT UNDERTAKING AND CONTROLLING PARTY

The company is a wholly owned subsidiary of Martin the Newsagent Limited.

Until 7 February 2014, the company's ultimate parent undertaking was Martin McColl Retail Limited (formerly McColl's Retail Group Limited), which is incorporated in Great Britain and registered in England and Wales.

On 7 February 2014, Martin McColl Retail Limited (formerly McColl's Retail Group Limited) was acquired by McColl's Retail Group plc, the company's ultimate parent undertaking, which is regarded as the controlling party.

As at 24 November 2013, Martin McColl Retail Limited (formerly McColl's Retail Group Limited) was the smallest and largest group in which the company is a member and for which group financial statements are prepared. Copies of the group financial statements are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.