

Report and Accounts

A Harris Limited

30 November 2014

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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 – Resigned 12 August 2015

REGISTERED OFFICE

Unit 11, The Avenue

Newton Mearns

Glasgow

G77 6AA

A Harris Limited

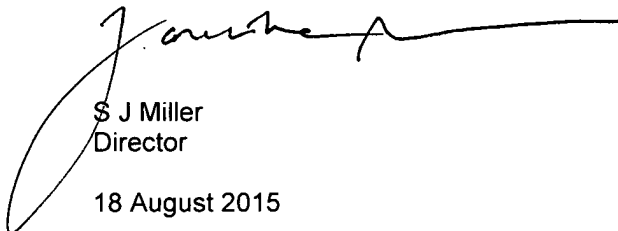
DORMANT COMPANY BALANCE SHEET at 30 November 2014

		30 November 2014 £	24 November 2013 £
	Note		
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><u>11,734</u></u>	<u><u>11,734</u></u>

For the period ended 30 November 2014, 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
18 August 2015

NOTES TO THE ACCOUNTS
at 30 November 2014

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

	30 November 2014 £	24 November 2013 £
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.

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 30 November 2014, McColl's Retail Group plc 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.