

**HALO ANTIQUES LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 JULY 2013**

Company Registration Number 3565900

Baker Tilly Business Services Limited

Sumner House
St Thomas's Road
Chorley
Lancashire
PR7 1HP

THURSDAY



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28/11/2013

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COMPANIES HOUSE

HALO ANTIQUES LIMITED
REPORT OF THE DIRECTORS


The director presents his report and the financial statements for the year ended 31 July 2013

The company did not trade during the year

DIRECTOR

Dr Samantha Jane Jackson was appointed as a director on 31 July 2013

Charles Oulton resigned as director on 31 July 2013

By order of the Board  Dr S J Jackson, Director

HALO ANTIQUES LIMITED

BALANCE SHEET

Registered Number 3565900

AS AT 31 JULY 2013

	2013 £	2012 £
Current assets		
Debtors	<u>2</u>	<u>2</u>
Capital and reserves		
Authorised share capital		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up and fully paid share capital		
Ordinary shares of £1 each	<u>2</u>	<u>2</u>

For the year ended 31 July 2013 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

Director's responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476, and
- The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board on 07/11/13.

S. J. Jackson

Dr S J Jackson, Director

HALO ANTIQUES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JULY 2013

- 1 The financial statements have been prepared in accordance with applicable accounting standards
- 2 The company did not trade during the year, therefore there are no transactions on the profit and loss account
- 3 Until 10 July 2013 and the whole of the previous year the company was a wholly owned subsidiary of Halo International Holdings Limited and was controlled by it. The company was ultimately controlled by C Oulton and T Oulton who owned 100% of the ordinary share capital of Halo International Holdings Limited.

On 10 July 2013 Halo International Holdings Limited was acquired by Halo BVI Limited which is ultimately controlled by T Oulton.