

Company Number:

00463816

A. Haxby & Sons (Filey) Limited**Balance Sheet as at 25 January 2013**

	25 January 2013 £	31 July 2012 £
Debtors	1,500	1,500
	<u>1,500</u>	<u>1,500</u>

Capital & Reserves

Called up share capital, issued and fully paid		
1,500 Ordinary shares of £1 each	1,500	1,500
	<u>1,500</u>	<u>1,500</u>

On 25 January 2013, the entire issued share capital of the Company's immediate parent company, Warburtons Funeral Directors Limited, was sold to Dignity Funerals No 2 Limited

The Company's ultimate parent and controlling party is Dignity plc. The Company was dormant throughout the period ended 25 January 2013 and is expected to remain dormant for the foreseeable future

For the period ended 25 January 2013 the company was entitled to exemption under section 480(1) of the Companies Act 2006. No members have required the company to obtain an audit of its financial statements for the year in question in accordance with section 476(1)

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



Director SL Whittern

Date 14 October 2013

