

## UK HA LIMITED

Annual report and financial statements  
for the year ended 31 December 2013

Registered in England and Wales Number 7863358



## Directors' Report

For the year ended 31 December 2013

The directors present their annual report and financial statements for the year ended 31 December 2013

The Company has taken the exemption under S414B of the Companies Act 2006 to not prepare a strategic report

### Principal activities

The Company was formed on 28 Nov 2011 and has not traded since that date and made neither profit nor loss  
No change is currently envisaged to the Company's activities

### Dividends

The Company has not made a distribution to members

### Directors

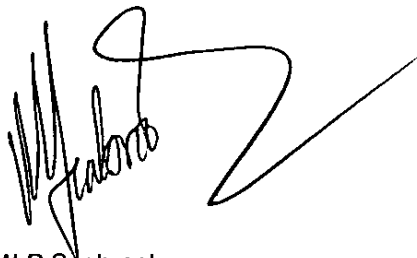
The director who served during the year was

L Hammond (resigned 31/12/2013)

P J Rowley was appointed a director on 1 January 2014

The Company is limited by guarantee It does not have share capital and, accordingly, no director had any interest in any issued share capital at any time during the year ended 31 December 2013 or the preceding year

By order of the Board

A handwritten signature in black ink, appearing to read 'M W P Seabrook', with a long horizontal flourish extending to the right.

M W P Seabrook  
Secretary

28<sup>th</sup> May 2014

2, Dashwood Lang Road  
The Bourne Business Park  
Addlestone  
Surrey  
KT15 2NX

Statement of financial position  
As at 31<sup>st</sup> of December 2013

	2013 £	2012 £
<b>Net current assets</b>	-	-
<b>Total assets less current liabilities</b>	-	-
<b>Equity</b>		
Capital and reserves	-	-
<b>Total equity</b>	-	-

**Audit Exemption Statement**

For the year ended 31 December 2013, the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

**Directors' 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 directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

The accounts on pages 2 to 3 were approved by the board of directors and authorised for issue on 23<sup>rd</sup> May 2014

Signed on behalf of the Board of Directors

PJR-1-

P J Rowley  
Director

The accompanying notes are an integral part of this statement of financial position

## Notes to the accounts

For the year ended 31 December 2013

### 1. Accounting Policy

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policy adopted is described below.

#### **Accounting convention**

The accounts are prepared under the historical cost convention.

### 2. Directors' remuneration and employees

The directors received no remuneration for their services in respect of the Company in the year ended 31 December 2013 or the preceding year. The Company had no employees other than the directors.

### 3. Guarantee Status

The liability of the Company's individual members is limited to an amount not exceeding £1.