

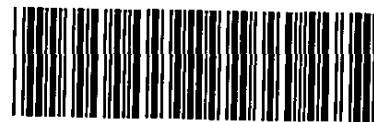
UK HA LTD

Annual Report and Financial Statements

For the year ended 31 December 2012

Registered in England and Wales Number 7863358

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COMPANIES HOUSE

DIRECTORS' REPORT

The directors submit their annual report and financial statements for the period ended 31 December 2012

PRINCIPAL ACTIVITY

The company was formed on 28 Nov 2011 and has not traded since that date and made neither a 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 directors of the company during the year were as follows

Name	Position	Appointed
HAMMOND, LAWRENCE	Director	28/11/2011

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 period ended 31 December 2012

Approved by the Board of Directors
and signed on behalf of the Board



L Hammond
Director

31 July 2013

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

Statement of financial position
At 31 December 2012

	31 December 2012
	£
NET CURRENT ASSETS	<u>0</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>0</u>
CAPITAL AND RESERVES	<u>0</u>
EQUITY SHAREHOLDERS' FUNDS	<u>0</u>

Audit Exemption Statement

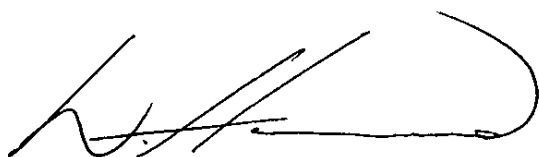
For the year ended 31 December 2012, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

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 31 July 2013

Signed on behalf of the Board of Directors



L Hammond
Director

The accompanying notes are an integral part of this balance sheet

NOTES TO ACCOUNTS

For the period ended 31 December 2012

1. ACCOUNTING POLICIES

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. EMPLOYEES' AND DIRECTORS EMOLUMENTS

The directors received no remuneration for their services in respect of the Company in the period ended 31 December 2012 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