

COMPANY REGISTRATION NUMBER 02093085

**H P BEATTY LIMITED**  
**FINANCIAL STATEMENTS**  
**31 DECEMBER 2007**



**DHC ACCOUNTING LIMITED**

Unit 7 Lillyhall Business Centre  
Jubilee Road  
Workington  
Cumbria  
CA14 4HA

**H P BEATTY LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2007**

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**H P BEATTY LIMITED**  
**THE DIRECTORS' REPORT**  
**YEAR ENDED 31 DECEMBER 2007**

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The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2007. The company is dormant and has not traded during the year.

**DIRECTORS**

The directors who served the company during the year were as follows:

Mr K Hughes  
Mrs C E Hughes

Registered office  
Unit 34  
Gilwilly Road  
Gilwilly Industrial Estate  
Penrith  
Cumbria  
CA11 9BF

Signed by order of the directors



MRS C E HUGHES  
Company Secretary

Approved by the directors on 4 August 2008

**H P BEATTY LIMITED**  
**ACCOUNTANTS' REPORT TO THE DIRECTORS OF H P BEATTY**  
**LIMITED**  
**YEAR ENDED 31 DECEMBER 2007**

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As described on the balance sheet, the directors of the company are responsible for the preparation of the financial statements for the year ended 31 December 2007, set out on pages 3 to 5

You consider that the company is exempt from an audit under the Companies Act 1985

In accordance with your instructions we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

*DHC Accounting Ltd*

DHC ACCOUNTING LIMITED

Unit 7 Lillyhall Business Centre  
Jubilee Road  
Workington  
Cumbria  
CA14 4HA

4 August 2008

# **H P BEATTY LIMITED**

## **BALANCE SHEET**

**31 DECEMBER 2007**

	<b>Note</b>	<b>2007 £</b>	<b>2006 £</b>
<b>CURRENT ASSETS</b>			
Debtors	<b>2</b>	<b><u>100</u></b>	<b><u>100</u></b>
<b>TOTAL ASSETS</b>		<b><u>100</u></b>	<b><u>100</u></b>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	<b>4</b>	<b><u>100</u></b>	<b><u>100</u></b>
<b>SHAREHOLDERS' FUNDS</b>		<b><u>100</u></b>	<b><u>100</u></b>

The Balance sheet continues on the following page.  
The notes on page 5 form part of these financial statements.

# **H P BEATTY LIMITED**

## **BALANCE SHEET** *(continued)*

**31 DECEMBER 2007**

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### **Statements:**

- (a) For the year ended 31 December 2007 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985
- (c) The directors acknowledge their responsibilities for:
  - (i) ensuring the company keeps accounting records in accordance with Section 221, and
  - (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 4 August 2008, and are signed on their behalf by



**MR K HUGHES**  
Director

The notes on page 5 form part of these financial statements.

# H P BEATTY LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2007

### 1. DORMANT STATUS

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 December 2007. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. DEBTORS

	2007	2006
	£	£
Called up share capital not paid	<u>100</u>	<u>100</u>

### 3. RELATED PARTY TRANSACTIONS

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities.

### 4. SHARE CAPITAL

#### Authorised share capital:

	2007	2006
	£	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

#### Allotted and called up:

	2007		2006	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

The amounts of paid up share capital for the following categories of shares differed from the called up share capital stated above due to unpaid calls and were as follows:

	2007	2006
	£	£
Ordinary shares	<u>100</u>	<u>100</u>