

Company Registration No. 4823832 (England and Wales)

HANWAY (BOTH) LIMITED

Directors' Report and Financial Statements

30 June 2013

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COMPANIES HOUSE

HANWAY (BOTH) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2013

The directors present their report and the financial statements for the year ended 30 June 2013

PRINCIPAL ACTIVITIES

The company did not trade during the year, therefore no profit and loss account has been prepared

DIRECTORS

The directors who served during the year were

P N Watson

J J Thomas

D A Stead

S Mallman (resigned 18 July 2012)

On behalf of the Board



D A Stead
Director

11 July 2013

HANWAY (BOTH) LIMITED

BALANCE SHEET

AS AT 30 JUNE 2013

Note	30 June 2013 £	30 June 2012 £
CURRENT ASSETS		
DEBTORS: amounts falling due within one year		
Amounts owed by parent undertaking	1	1
	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital		
Allotted, called up and fully paid		
1 Ordinary share of £1 each	1	1
	<u>1</u>	<u>1</u>
EQUITY SHAREHOLDERS' FUNDS	<u>1</u>	<u>1</u>

The company is entitled to the exemption from the audit requirement contained in section 480 of the Companies Act 2006 for the year ended 30 June 2013. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

Approved by the Board of Directors on 11 July 2013

Signed on behalf of the Board of Directors



D A Stead
Director

11 July 2013

HANWAY (BOTH) LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the Year ended 30 June 2013

1. ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention