

HOWLAND-WEST LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2014

Company Registration Number 00823931

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HOWLAND-WEST LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 MAY 2014

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HOWLAND-WEST LIMITED
OFFICERS AND PROFESSIONAL ADVISERS
YEAR ENDED 31 MAY 2014

The board of directors

M Winkler
P M James

Company secretary

P M James

Business address

Unit 2
The IO Centre
Lea Road
Waltham Abbey
Essex
United Kingdom
EN9 1AS

Accountants

Baker Tilly Tax and Accounting Limited
Chartered Accountants
25 Farringdon Street
London
EC4A 4AB

HOWLAND-WEST LIMITED
DIRECTORS' REPORT
YEAR ENDED 31 MAY 2014

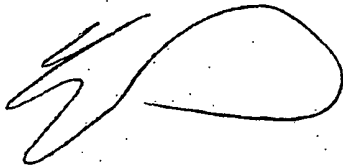
The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 May 2014. The company is dormant and has not traded during the year.

Directors

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

M Winkler
P M James

Signed on behalf of the directors



P M James

Director

Approved by the directors on 23rd June 2014

HOWLAND-WEST LIMITED
REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF
THE UNAUDITED STATUTORY ACCOUNTS OF HOWLAND-WEST
LIMITED

YEAR ENDED 31 MAY 2014

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Howland-West Limited for the year ended 31 May 2014 as set out on pages 4 to 5 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of Scotland, we are subject to its ethical and other professional requirements which are detailed at www.icas.org.uk/accountspreparationguidance.

This report is made solely to the Board of Directors of Howland-West Limited, as a body, in accordance with the terms of our engagement letter dated 21 March 2012. Our work has been undertaken solely to prepare for your approval the accounts of Howland-West Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with AAF 02/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Howland-West Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Howland-West Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Howland-West Limited. You consider that Howland-West Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Howland-West Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

Baker Tilly Tax and Accounting Ltd

Baker Tilly Tax and Accounting Limited
Chartered Accountants
25 Farringdon Street
London
EC4A 4AB

Date:- 23 JUNE 2014

HOWLAND-WEST LIMITED*Registered Number 00823931***BALANCE SHEET****31 MAY 2014**

	Note	2014 £	2013 £
Current assets			
Debtors	2	2,262,153	2,262,153
Total assets		<u>2,262,153</u>	<u>2,262,153</u>
Capital and reserves			
Called-up share capital	4	15,500	15,500
Profit and loss account		2,246,653	2,246,653
Shareholders' funds		<u>2,262,153</u>	<u>2,262,153</u>

For the year ended 31 May 2014 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 responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the directors and authorised for issue on 23/06/2014 and are signed on their behalf by:



P M James
Director

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

HOWLAND-WEST LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MAY 2014

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 May 2014. 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

	2014	2013
	£	£
Other debtors	<u>2,262,153</u>	<u>2,262,153</u>

3. Related party transactions

The company has taken advantage of the exemption available under Financial Reporting Standard 8 from disclosing transactions with other group entities where all subsidiaries that are party to the transaction are wholly owned by a member of the group.

4. Share capital

Allotted, called up and fully paid:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	<u>15,500</u>	<u>15,500</u>	<u>15,500</u>	<u>15,500</u>

5. Ultimate parent company

The immediate controlling party is Shure Acquisition Holdings Inc., a company incorporated in the United States of America.

The ultimate controlling party and the only company that prepares consolidated financial statements is Shure Inc., a company incorporated in the United States of America.