

Company Registration No. 02264452 (England and Wales)

**H.R. MANAGEMENT COMPANY LIMITED**  
**DIRECTOR'S REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

## H.R. MANAGEMENT COMPANY LIMITED

### COMPANY INFORMATION

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<b>Director</b>	Mr P J Fineman
<b>Secretary</b>	HML Company Secretarial Services Ltd
<b>Company number</b>	02264452
<b>Registered office</b>	94 Park Lane Croydon Surrey CR0 1JB
<b>Accountants</b>	RDP Newmans LLP Lynwood House 373-375 Station Road Harrow Middlesex HA1 2AW

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## **H.R. MANAGEMENT COMPANY LIMITED**

### **DIRECTOR'S REPORT**

***FOR THE YEAR ENDED 31 DECEMBER 2013***

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The director presents his report and unaudited financial statements for the year ended 31 December 2013. The company is dormant and has not traded during the year.

#### **Director**

The following directors have held office since 1 January 2013:

Mr P J Fineman

Mr K Tebbutt

(Resigned 11 December 2013)

On behalf of the board

Mr P J Fineman

**Director**

28 October 2014

### **PROFIT AND LOSS ACCOUNT**

***FOR THE YEAR ENDED 31 DECEMBER 2013***

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**H.R. MANAGEMENT COMPANY LIMITED****BALANCE SHEET****AS AT 31 DECEMBER 2013**

	Notes	2013 £	2012 £
<b>Current assets</b>			
Debtors	2	25	25
<b>Total assets less current liabilities</b>		<u>25</u>	<u>25</u>
<b>Capital and reserves</b>			
Called up share capital	3	25	25
<b>Shareholders' funds</b>		<u>25</u>	<u>25</u>

**Audit exemption statement**

For the financial 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.

## Director's responsibilities:

- The member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 28 October 2014

Mr P J Fineman

**Director**

**Company Registration No. 02264452**

**H.R. MANAGEMENT COMPANY LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2013**

**1 Accounting policies**

**1.1 Accounting convention**

The financial statements are prepared under the historical cost convention.

**1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

**1.3 Deferred taxation**

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

<b>2 Debtors</b>	<b>2013</b>	<b>2012</b>
	£	£
Other debtors	25	25
	<u>25</u>	<u>25</u>

<b>3 Share capital</b>	<b>2013</b>	<b>2012</b>
	£	£
<b>Allotted, called up and fully paid</b>		
25 Ordinary shares of £1 each	25	25
	<u>25</u>	<u>25</u>

