

Company Registration No 1259821 (England and Wales)

HENDYFERN LIMITED
DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2012

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COMPANIES HOUSE

HENDYFERN LIMITED

COMPANY INFORMATION

Directors	J P Gill G E Gill
Secretary	J P Gill
Company number	1259821
Registered office	Kings Oak Equestrian Centre Theobalds Park Road Crews Hill Enfield Middlesex EN2 9BL
Accountants	Higgisons Chartered Accountants Higgison House 381-383 City Road London EC1V 1NW United Kingdom

HENDYFERN LIMITED

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HENDYFERN LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2012

Principal activities

The directors present their report and financial statements for the year ended 31 December 2012. The company had no transactions during the year. The expenses of the company have been met by the holding company.

Directors

The following directors have held office since 1 January 2012:

J P Gill
G E Gill

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

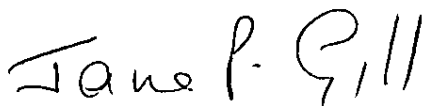
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board



J P Gill
Director
7 August 2013

HENDYFERN LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2012

	Notes	2012 £	£	2011 £	£
Current assets					
Debtors		38,729		38,729	
Total assets less current liabilities			<u>38,729</u>		<u>38,729</u>
Capital and reserves					
Called up share capital	2	378,000		378,000	
Profit and loss account		(339,271)		(339,271)	
Shareholders' funds			<u>38,729</u>		<u>38,729</u>

For the financial year ended 31 December 2012 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

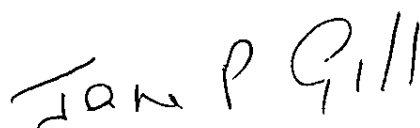
Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act 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 7 August 2013

J P Gill
Director



Company Registration No 1259821

HENDYFERN LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

The company had no transactions during the year and has made neither a profit nor loss. No profit and loss account has therefore been prepared.

2 Share capital	2012 £	2011 £
Allotted, called up and fully paid		
378,000 Ordinary shares of £1 each	<u>378,000</u>	<u>378,000</u>

3 Control

The ultimate parent company is Wendover Equestrian Limited, a company registered in England and Wales.