

**HILL & WEBSTER (SERVICES) LTD
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010**

Johnson Tidsall
Chartered Accountants
81 Burton Road
Derby
DE1 1TJ

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30/09/2011

COMPANIES HOUSE

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HILL & WEBSTER (SERVICES) LTD (REGISTERED NUMBER: 01916632)

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FOR THE YEAR ENDED 31 DECEMBER 2010**

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HILL & WEBSTER (SERVICES) LTD

COMPANY INFORMATION FOR THE YEAR ENDED 31 DECEMBER 2010

DIRECTORS

Mr N L Webster
Mr P A Webster

SECRETARY

Mrs M Roberts

REGISTERED OFFICE

Moor Farm Road East
Airfield Industrial Estate
ASHBOURNE
Derbyshire
DE6 1HA

REGISTERED NUMBER

01916632

HILL & WEBSTER (SERVICES) LTD (REGISTERED NUMBER: 01916632)

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 DECEMBER 2010**

The directors present their report with the financial statements of the company for the year ended 31 December 2010

The company is dormant and has not traded in the year

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2010 to the date of this report

Mr N L Webster

Mr P A Webster

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

ON BEHALF OF THE BOARD

M. Roberts

Mrs M Roberts - Secretary

Date *20/9/2011*

HILL & WEBSTER (SERVICES) LTD (REGISTERED NUMBER: 01916632)

BALANCE SHEET 31 DECEMBER 2010

	Notes	2010 £	2009 £
CURRENT ASSETS			
Debtors	2	<u>5,847</u>	<u>5,847</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>5,847</u>	<u>5,847</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account	4	<u>5,747</u>	<u>5,747</u>
SHAREHOLDERS' FUNDS		<u>5,847</u>	<u>5,847</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2010

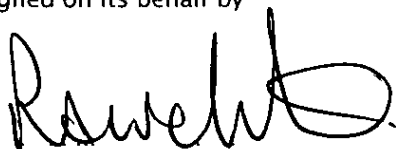
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 20/9/2011 and were signed on its behalf by



Mr P A Webster - Director

PROFIT AND LOSS ACCOUNT FOR THE YEAR ENDED 31 DECEMBER 2010

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes on page 4 form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2010**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the current year and previous year

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities

2 DEBTORS AMOUNTS FALLING DUE WITHIN ONE YEAR

	2010	2009
	£	£
Amounts owed by group undertakings	<u>5,847</u>	<u>5,847</u>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

	Nominal value	2010	2009
	£1	£	£
100 Ordinary		<u>100</u>	<u>100</u>

4 RESERVES

	Profit and loss account £
At 1 January 2010	5,747
Profit for the year	<u>.</u>
At 31 December 2010	<u>5,747</u>

5 RELATED PARTY DISCLOSURES

The company is under the control of Mr N L Webster, a director, who owns 51% of the issued share capital

Hill and Webster (Handling) Limited

Hill and Webster (Handling) Limited is a company whose directors include Mr N L Webster and Mr P A Webster

The amount outstanding from Hill and Webster (Handling) Limited at the year end was £5,847 (2009 £5,847)