

Registered number
5594635

Stuart Hirst (Holdings) Limited

Abbreviated Accounts

31 October 2012



Stuart Hirst (Holdings) Limited

Chartered Accountants' report to the board of directors on the preparation of the unaudited abbreviated accounts of Stuart Hirst (Holdings) Limited for the year ended 31 October 2012

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of Stuart Hirst (Holdings) Limited for the year ended 31 October 2012 which comprise of the balance sheet and the related notes 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 in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the Board of Directors of Stuart Hirst (Holdings) Limited, as a body, in accordance with the terms of our engagement letter dated 18 October 2006. Our work has been undertaken solely to prepare for your approval the accounts of Stuart Hirst (Holdings) Limited and state those matters that we have agreed to state to the Board of Directors of Stuart Hirst (Holdings) Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Stuart Hirst (Holdings) Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Stuart Hirst (Holdings) 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 Stuart Hirst (Holdings) Limited. You consider that Stuart Hirst (Holdings) 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 Stuart Hirst (Holdings) 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 abbreviated accounts.



Michael Dack & Company
Chartered Accountants
75 Great George Street
Leeds
LS1 3BR

17 January 2013

Stuart Hirst (Holdings) Limited**Registered number:** 5594635**Abbreviated Balance Sheet
as at 31 October 2012**

	Notes	2012 £	2011 £
Fixed assets			
Investments	2	252,791	252,791
Current assets			
Debtors	2		2
Creditors' amounts falling due within one year		(252,791)	(252,791)
Net current liabilities		(252,789)	(252,789)
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	3	2	2
Shareholders' funds		<u>2</u>	<u>2</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006

Members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime



M S Wappett
Director

Approved by the board on 17 January 2013

Stuart Hirst (Holdings) Limited
Notes to the Abbreviated Accounts
for the year ended 31 October 2012

1 Accounting policies

Basis of preparation

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

2 Investments

£

Cost

At 1 November 2011

252,791

At 31 October 2012

252,791

The company holds 20% or more of the share capital of the following companies

Company	Shares held		Capital and reserves	Profit (loss)
	Class	%	£	for the year
				£
Stuart Hirst Limited	Ordinary	100	318,019	8,899

3 Share capital	Nominal value	2012 Number	2012 £	2011 £
Allotted, called up and fully paid Ordinary shares	£1 each	2	<u>2</u>	<u>2</u>