

Registration number 06649021

ALAN D HAIRDRESSING LIMITED

Directors' report and financial statements

for the year ended 31 July 2012

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ALAN D HAIRDRESSING LIMITED

Company information

Directors	E I Hemmings A N Hemmings D C G Wada
Company number	06649021
Registered office	16 South End Croydon Surrey CR0 1DN
Business address	61/62 Eastcastle Street London W1P 3RE

ALAN D HAIRDRESSING LIMITED

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ALAN D HAIRDRESSING LIMITED

Directors' report for the year ended 31 July 2012

The directors present their report and the financial statements for the year ended 31 July 2012

Principal activity

The principal activity of the company is as a holding company for a group of hairdressing companies and school of hairdressers

Directors

The directors who served during the year are as stated below

E I Hemmings

A N Hemmings

D C G Wada

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 year. In preparing these financial statements, the directors are required to

- select suitable accounting policies and apply them consistently,
- make judgements and 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.

The directors of a company must, in determining how amounts are presented within items in the profit and loss account and balance sheet, have regard to the substance of the reported transaction or arrangement, in accordance with generally accepted accounting principles and practice.

The directors are responsible for the maintenance and integrity of the corporate and financial information included on the company's website. Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

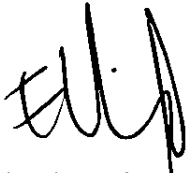
This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

ALAN D HAIRDRESSING LIMITED

**Directors' report
for the year ended 31 July 2012**

continued

This report was approved by the Board on 26 APR 2013 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'E I Hemmings', written over a horizontal line.

**E I Hemmings
Director**

ALAN D HAIRDRESSING LIMITED

Profit and loss account for the year ended 31 July 2012

	2012	2011
Notes	£	£
Administrative expenses	(1,500)	-
(Loss)/profit on ordinary activities before taxation	(1,500)	-
Tax on (loss)/profit on ordinary activities	-	-
(Loss)/profit for the year	(1,500)	-

The notes on pages 6 to 9 form an integral part of these financial statements.

ALAN D HAIRDRESSING LIMITED

Balance sheet as at 31 July 2012

		2012	2011
	Notes	£	£
Fixed assets			
Investments	2	109	-
Current assets			
Cash at bank and in hand		100	1
		<u>100</u>	<u>1</u>
Creditors: amounts falling due within one year	3	(1,609)	-
Net current (liabilities)/assets		<u>(1,509)</u>	<u>1</u>
Total assets less current liabilities		<u>(1,400)</u>	<u>1</u>
Net (liabilities)/assets		<u>(1,400)</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	100	1
Profit and loss account		(1,500)	-
Shareholders' funds		<u>(1,400)</u>	<u>1</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 6 to 9 form an integral part of these financial statements.

ALAN D HAIRDRESSING LIMITED

Balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 July 2012**

In approving these financial statements as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 July 2012 ; and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

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

The financial statements were approved by the Board on 26 APR 2013 and signed on its behalf by



E I Hemmings
Director

Registration number 06649021

The notes on pages 6 to 9 form an integral part of these financial statements.

ALAN D HAIRDRESSING LIMITED

Notes to the financial statements for the year ended 31 July 2012

1. Accounting policies

1.1. Accounting convention

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

1.2. Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value

1.3. Group accounts

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts

2. Fixed asset investments

	Subsidiary undertakings shares £	Total £
Cost		
Additions	109	109
At 31 July 2012	109	109
Net book values		
At 31 July 2012	109	109

ALAN D HAIRDRESSING LIMITED

Notes to the financial statements for the year ended 31 July 2012

. continued

2.1. Holdings of 20% or more

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

Company	Country of registration or incorporation	Nature of business	Shares held class	Proportion of shares held
Subsidiary undertaking				
Academy Education (2004) Limited	England	management company	ordinary	100%
Alan D Education Limited	England	dormant company	ordinary	100%
Alan D (Franchise) Limited	England	dormant company	ordinary	100%
Hair Holdings Limited	England	management company	ordinary	100%
Edmondene Limited	England	holding company	ordinary	100%
Giltpride Limited	England	holding company	ordinary	100%
Joygrade Limited	England	holding company	ordinary	100%
Hair Is Us Limited	England	hairdressers	ordinary	100%
Academy Education Limited	England	school of hairdressers	ordinary	100%
Cortinglen Limited	England	hairdressers	ordinary	100%
Academy Education (Ipswich) Limited	England	school of hairdressers	ordinary	100%

ALAN D HAIRDRESSING LIMITED

Notes to the financial statements for the year ended 31 July 2012

continued

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and reserves £	Profit/(Loss) for the year £
Academy Education (2004) Limited	(471,518)	(86,299)
Alan D Education Limited	1	-
Alan D (Franchise) Limited	1	-
Hair Holdings Limited	(1,779,445)	(92,485)
Edmondene Limited	2	-
Giltpride Limited	131,767	-
Joygrade Limited	(167,310)	-
Hair Is Us Limited	(387,464)	(22,716)
Academy Education Limited	2,082,399	100,584
Cortinglen Limited	(339,588)	-
Academy Education (Ipswich) Ltd	(119,743)	(119,744)

3. Creditors: amounts falling due within one year	2012	2011
	£	£
Amounts owed to group undertaking		
- Hair Holdings Limited	109	-
Accruals and deferred income	1,500	-
	<u>1,609</u>	<u>-</u>

4. Share capital	2012	2011
	£	£
Authorised		
10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>1</u>
Equity Shares		
100 Ordinary shares of £1 each	<u>100</u>	<u>1</u>

During the year, the 1 ordinary £1 share issued previously was transferred from Hair Holdings Limited to A N Hemmings, director. There were also 99 ordinary £1 shares issued to directors A N Hemmings (69 shares) and D C G Wada (30 shares).

ALAN D HAIRDRESSING LIMITED

Notes to the financial statements for the year ended 31 July 2012

continued

5. Related party transactions

Directors A N Hemmings and D C G Wada are also directors of all the subsidiaries disclosed in note 2. Director E I Hemmings is also a director of Academy Education (2004) Limited, Alan D Education Limited and Alan D (Franchise) Limited.

The group was acquired during the year by the company from its former parent undertaking Hair Holdings Limited, which is now a subsidiary undertaking of the company.

6. Controlling interest

The ultimate controlling party is Mr A N Hemmings, director.