Registration number 06649021

ALAN D HAIRDRESSING LIMITED

Directors' report and financial statements

for the year ended 31 July 2013



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	4 West Smithfield London EC1A 9JX

ALAN D HAIRDRESSING LIMITED

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ALAN D HAIRDRESSING LIMITED

Directors' report
for the year ended 31 July 2013

The directors present their report and the financial statements for the year ended 31 July 2013

Principal activity
The principal activity of the company is as a holding company for a group of hairdressing companies including two schools 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

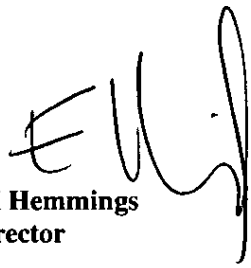
The directors of a company must, in determining how amounts are presented within items in the profit and loss account and balance sheet, have regard to the substance of the reported transaction or arrangement, in accordance with generally accepted accounting principles and practice

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

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This report was approved by the Board on 25 APR 2014 and signed on its behalf by



E I Hemmings
Director

ALAN D HAIRDRESSING LIMITED

Profit and loss account
for the year ended 31 July 2013

	Notes	2013 £	2012 £
Administrative expenses		(1,600)	(1,500)
Operating loss		(1,600)	(1,500)
Interest payable and similar charges		(4)	-
Loss on ordinary activities before taxation		(1,604)	(1,500)
Tax on loss on ordinary activities		-	-
Loss for the year	5	(1,604)	(1,500)
Accumulated (loss)/profit brought forward		(1,500)	-
Accumulated loss carried forward		(3,104)	(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 2013

	Notes	2013 £	2013 £	2012 £	2012 £
Fixed assets					
Investments	**2**		109		109
Current assets					
Cash at bank and in hand		120		100	
		120		100	
Creditors: amounts falling due within one year	**3**	(3,233)		(1,609)	
Net current liabilities			(3,113)		(1,509)
Total assets less current liabilities			(3,004)		(1,400)
Deficiency of assets			(3,004)		(1,400)
Capital and reserves					
Called up share capital	**4**		100		100
Profit and loss account	**5**		(3,104)		(1,500)
Shareholders' funds			(3,004)		(1,400)

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.

Balance sheet (continued)

Directors' statements required by Sections 475(2) and (3) for the year ended 31 July 2013

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 2013 , 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 25 APR 2014 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.

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 2013	109	109
Net book values		
At 31 July 2013	109	109

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%
Academy Education Limited	England	hairdressing school	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 (Ipswich) Limited	England	hairdressing school	ordinary	100%
Cortinglen Limited	England	hairdressers	ordinary	100%

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	n/a	n/a
Academy Education Limited	2,169,475	87,075
Alan D Education Limited	1	-
Alan D (Franchise) Limited	1	-
Hair Holdings Limited	(3,154,009)	(1,374,564)
Edmondene Limited	2	-
Giltpride Limited	131,767	-
Joygrade Limited	n/a	n/a
Hair Is Us Limited	(406,475)	(19,010)
Academy Education (Ipswich) Limited	(205,150)	(85,406)
Cortinglen Limited	n/a	n/a

Academy Education (2004) Limited, Joygrade Limited and Cortinglen Limited have been dissolved

3. Creditors: amounts falling due within one year	2013	2012
	£	£
Amounts owed to subsidiary undertaking - Hair Holdings Limited	1,733	109
Accruals and deferred income	1,500	1,500
	3,233	1,609

4. Share capital	2013	2012
	£	£
Authorised		
10,000 Ordinary shares of £1 each	10,000	10,000
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100
Equity Shares		
100 Ordinary shares of £1 each	100	100

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5. Reserves	Profit and loss account £	Total £
At 1 August 2012	(1,500)	(1,500)
Loss for the year	(1,604)	(1,604)
At 31 July 2013	(3,104)	(3,104)

6. 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 Alan D Education Limited and Alan D (Franchise) Limited

7. Controlling interest

The ultimate controlling party is Mr A N Hemmings, director