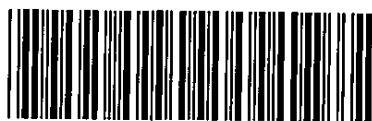


HM SECRETARIES LIMITED

No. SC416621

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2014

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HM SECRETARIES LIMITED

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HM SECRETARIES LIMITED

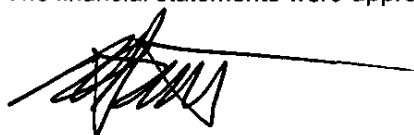
ABBREVIATED BALANCE SHEET AS AT 31 MARCH 2014

	Notes	2014 £	2013 £
Current assets			
Debtors		2	2
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	2	2	2
Equity shareholders' funds		<u>2</u>	<u>2</u>

The directors confirm that the company was entitled to exemption from the requirement to have an audit under the provisions of section 477(1) of the Companies Act 2006 and that the members have not required the company to obtain an audit for the year in accordance with section 476(1) of that Act. The directors acknowledge their responsibility to ensure that the company keeps accounting records in accordance with section 386 and to prepare accounts 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 results for that financial year in accordance with section 394 and which otherwise comply with the Companies Act 2006 as far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the directors on 2 June 2014



Robert Bain
Director



Hugh Hall
Director

Company Registration No. SC416621

HM SECRETARIES LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2014

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).

2 Share capital

	2014	2013
	£	£
Allotted, called up and unpaid		
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>