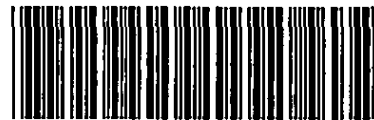


**HODGE (LIGHTING) LIMITED**  
**FINANCIAL STATEMENTS**  
**31 MARCH 2013**

THURSDAY



A37      \*A2N2J83L\*      #17  
12/12/2013  
COMPANIES HOUSE

**HODGE (LIGHTING) LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 2013**

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# HODGE (LIGHTING) LIMITED

## DIRECTOR'S REPORT

### YEAR ENDED 31 MARCH 2013

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2013. The company is dormant and has not traded during the year.

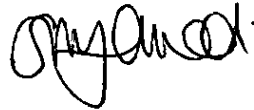
#### **DIRECTOR**

The director who served the company during the year was as follows:

J E. Jarrard

Registered office  
8 Bridgegate Centre  
Martinsfield  
Welwyn Garden City  
Herts  
AL7 1JG

Signed by order of the director



S M JARRARD  
Company Secretary

Approved by the director on 6 December 2013

**HODGE (LIGHTING) LIMITED****BALANCE SHEET****31 MARCH 2013**

	Note	2013 £	2012 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>12,546</u>	<u>12,546</u>
<b>TOTAL ASSETS</b>		<u>12,546</u>	<u>12,546</u>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	5	8,000	8,000
Profit and loss account		<u>4,546</u>	<u>4,546</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>12,546</u>	<u>12,546</u>

For the year ended 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

## Director's responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The director acknowledge his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These accounts were approved and signed by the director and authorised for issue on 6 December 2013



J E. JARRARD  
Director

Company Registration Number. 827914

**HODGE (LIGHTING) LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 MARCH 2013**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2013. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**2. OPERATING PROFIT**

Operating profit is stated after crediting

	2013 £	2012 £
Director's remuneration	<u>—</u>	<u>—</u>

**3. DEBTORS**

	2013 £	2012 £
Amounts owed by group undertakings	<u>12,546</u>	<u>12,546</u>

**4. RELATED PARTY TRANSACTIONS**

The company was under the ultimate control of Mr J Jarrard throughout the current and previous year.

**5. SHARE CAPITAL**

**Authorised share capital:**

	2013 £	2012 £
8,000 Ordinary shares of £1 each	<u>8,000</u>	<u>8,000</u>

**Allotted, called up and fully paid:**

	2013		2012	
	No	£	No	£
Ordinary shares of £1 each	<u>8,000</u>	<u>8,000</u>	<u>8,000</u>	<u>8,000</u>

**6. ULTIMATE PARENT COMPANY**

In the opinion of the director, the parent company is Jarrards Limited, a company incorporated in England.