

COMPANY REGISTRATION NUMBER 827914

**HODGE (LIGHTING) LIMITED
FINANCIAL STATEMENTS
31 MARCH 2016**

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HODGE (LIGHTING) LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2016

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HODGE (LIGHTING) LIMITED

DIRECTOR'S REPORT

YEAR ENDED 31 MARCH 2016

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 March 2016. The company is dormant and has not traded during the year.

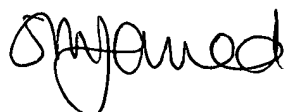
DIRECTOR

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

J.E. Jarrard

Registered office:
8 Bridgegate Centre
Martinfield
Welwyn Garden City
Herts
AL7 4JZ

Signed by order of the director



S.M. Jarrard
Company Secretary

Approved by the director on 20 December 2016

HODGE (LIGHTING) LIMITED**BALANCE SHEET****31 MARCH 2016**

	Note	2016 £	2015 £
CURRENT ASSETS			
Debtors	3	<u>12,546</u>	<u>12,546</u>
TOTAL ASSETS		<u>12,546</u>	<u>12,546</u>
CAPITAL AND RESERVES			
Called up equity share capital	5	8,000	8,000
Profit and loss account		<u>4,546</u>	<u>4,546</u>
SHAREHOLDERS' FUNDS		<u>12,546</u>	<u>12,546</u>

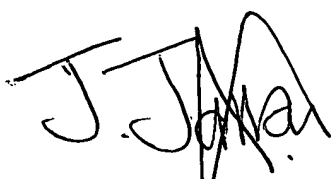
For the year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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 acknowledges 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 January 2015).

These accounts were approved and signed by the director and authorised for issue on 20 December 2016.



J.E. Jarrard
Director

Company Registration Number: 827914

HODGE (LIGHTING) LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2016

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2016. 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:

	2016	2015
	£	£
Director's remuneration	—	—

3. DEBTORS

	2016	2015
	£	£
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:**

	2016	2015
	£	£
8,000 Ordinary shares of £1 each	<u>8,000</u>	<u>8,000</u>

Allotted, called up and fully paid:

	2016		2015	
	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.