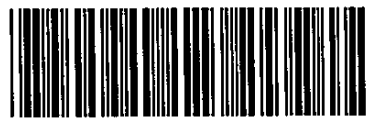


Company registration number 844837

HOOPERS OF COLCHESTER LIMITED
UNAUDITED FINANCIAL STATEMENTS
53 WEEKS ENDED 2ND FEBRUARY 2013

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COMPANIES HOUSE

HOOPERS OF COLCHESTER LIMITED

DIRECTORS' REPORT FOR THE 53 WEEKS ENDED 2ND FEBRUARY 2013

The Board presents its report and the financial statements

RESULTS AND DIVIDEND

The company was dormant throughout the period, made neither a profit nor a loss and paid no dividends (2012 £nil)

DIRECTORS

The directors who have served during the period and up to the date of this report are as follows

D B Thompson

P Thompson

K P Woodward

R B Copus

AUDITORS

The company, being dormant, has taken advantage of exemptions under the Companies Act 2006 permitting it not to appoint auditors

BY ORDER OF THE BOARD



R B Copus

Director

24th October 2013

HOOPERS OF COLCHESTER LIMITED

BALANCE SHEET AT 2ND FEBRUARY 2013

	Note	2013 £	2012 £
Debtors	3	2,363,654	2,363,654
Creditors			
Amounts falling due after one year	4	(2,000,000)	(2,000,000)
Net Assets		<hr/> 363,654 <hr/>	<hr/> 363,654 <hr/>
Capital and Reserves			
Called up share capital	5	2	2
Profit and loss account		363,652	363,652
Shareholders' Funds		<hr/> 363,654 <hr/>	<hr/> 363,654 <hr/>

Company registration number 844837

The company was dormant throughout the 53 weeks ended 2nd February 2013.

For the financial period ended 2nd February 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 period and of its profit or loss for the financial period in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

Signed on behalf of the Board of Directors who approved the financial statements on 24th October 2013



R B Copus
Director

HOOPERS OF COLCHESTER LIMITED

NOTES TO THE FINANCIAL STATEMENTS

1 PRINCIPAL ACCOUNTING POLICIES

Basis of accounting

The accounts have been prepared under the historical cost convention, and in accordance with relevant accounting standards. Under FRS 1 the company is exempt from the requirement to prepare a cash flow statement on the grounds that the parent undertaking includes the company in its own published consolidated financial statements. Under FRS 8 the company is exempt from disclosing details of transactions with its ultimate parent company and its fellow subsidiary companies.

2 PROFIT AND LOSS ACCOUNT

The company received no income nor incurred expenditure and made neither a profit nor a loss during the current or preceding period. No other recognised gains or losses arose in the current or preceding period, and there were no movements in shareholders' funds.

3 DEBTORS

	2013 £	2012 £
Amounts falling due from group companies in more than one year	2,363,654	2,363,654

4 CREDITORS (AMOUNTS FALLING DUE AFTER ONE YEAR)

	2013 £	2012 £
Amount due to group companies	2,000,000	2,000,000

The balance due to group companies is repayable after more than one year, after which there is no fixed repayment date.

5 CALLED UP SHARE CAPITAL

	2013 £	2012 £
Authorised ordinary shares of £1 each	100	100
Allotted, called up and fully paid	2	2

6 CONTROL

The company's immediate parent company is Parkstone Limited and the ultimate parent company is Hoopers Limited, both of which companies are registered in England and Wales. The only group in which the results of the company are consolidated is that headed by Hoopers Limited and the consolidated financial statements of this company may be obtained from the Registrar of Companies. Mr and Mrs D B Thompson are the ultimate controlling parties (and were so in the previous period) by virtue of their interests in the shares of Hoopers Limited.