

Company registration number 00844837

HOOPERS OF COLCHESTER LIMITED
UNAUDITED FINANCIAL STATEMENTS
52 WEEKS ENDED 1st FEBRUARY 2020

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HOOPERS OF COLCHESTER LIMITED

DIRECTORS' REPORT

For the 52 weeks ended 1st February 2020

The directors present their report and financial statements for the 52 weeks ended 1st February 2020.

PRINCIPAL ACTIVITIES

The company has not traded during the period and the directors do not expect the company to trade in the forthcoming period.

DIRECTORS

The directors who held office during the period and up to the date of signature of the financial statements were 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.

SMALL COMPANY

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

BY ORDER OF THE BOARD



R.B. Copus
Director
30th October 2020

HOOPERS OF COLCHESTER LIMITED

STATEMENT OF FINANCIAL POSITION

For the 52 weeks ended 1st February 2020

	Note	2020 £	2019 £
Debtors	3	2,363,654	2,363,654
Creditors			
Amounts falling due after one year	4	(2,000,000)	(2,000,000)
Net Assets		<u>363,654</u>	<u>363,654</u>
Capital and Reserves			
Called up share capital	5	2	2
Profit and loss account		<u>363,652</u>	<u>363,652</u>
Shareholders' Funds		<u>363,654</u>	<u>363,654</u>

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For the financial period ended 1st February 2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of its financial statements for the period in question in accordance with section 476.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 2 to 4 were approved by the Board and authorised for issue on 30th October 2020 and are signed on its behalf by:



R.B. Copus
Director

HOOPERS OF COLCHESTER LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the 52 weeks ended 1st February 2020

1 ACCOUNTING POLICIES

Basis of accounting

Hoopers of Colchester Limited ("the Company") is a private company limited by shares incorporated in England and Wales.

The registered office address of the Company is:
Cheveley Park Stud, Duchess Drive, Newmarket, Suffolk, CB8 9DD

The accounts are prepared in pounds sterling.

Accounting convention

These financial statements have been prepared in accordance with FRS 102 section 1A "The Financial Reporting Standard applicable in the UK and Republic of Ireland" (FRS 102) and the requirements of the Companies Act 2006, including the provisions of the Small Companies (Accounts and Reports) Regulations 2008, and under the historical cost convention.

In accordance with section 35 of FRS 102, Hoopers of Colchester Limited has elected to retain its existing accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 (31 January 2016), until such time as it is not dormant.

2 INCOME STATEMENT

The company has not traded during the period or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no Income Statement is presented in these financial statements.

3 DEBTORS

	2020 £	2019 £
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)

	2020 £	2019 £
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

	2020 £	2019 £
Called up, allotted and fully paid ordinary shares of £1 each	2	2

HOOPERS OF COLCHESTER LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the 52 weeks ended 1st February 2020

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, a company with a registered office at Cheveley Park Stud, Duchess Drive, Newmarket, Suffolk, CB8 9DD. 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.