

Registered number: 02020204

**HOPEWELL PROPERTY COMPANY LIMITED**  
**UNAUDITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 JANUARY 2014**

TUESDAY



\*A31H47S0\*

A22

11/02/2014

#93

COMPANIES HOUSE

---

**HOPEWELL PROPERTY COMPANY LIMITED**

**COMPANY INFORMATION**

---

<b>DIRECTORS</b>	Robert Yentob FCA Alan Khazam LLB
<b>COMPANY SECRETARY</b>	Stanley W Lee FCIS
<b>REGISTERED NUMBER</b>	02020204
<b>REGISTERED OFFICE</b>	Union Mill Vernon Street Bolton Lancashire BL1 2PT

---

**HOPEWELL PROPERTY COMPANY LIMITED**

**CONTENTS**

---

	Page
<b>Directors' Report</b>	1
<b>Profit and Loss Account</b>	2
<b>Balance Sheet</b>	2
<b>Notes to the Financial Statements</b>	3

---

**HOPEWELL PROPERTY COMPANY LIMITED**

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 JANUARY 2014**

---

The directors present their report and the financial statements for the year ended 31 January 2014

**DIRECTORS**

The directors who served during the year were

Robert Yentob FCA  
Alan Khazam LLB

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006

This report was approved by the board on 3 February 2014 and signed on its behalf



Robert Yentob FCA  
Director

---

HOPEWELL PROPERTY COMPANY LIMITED  
REGISTERED NUMBER. 02020204

PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 JANUARY 2014

---

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET  
AS AT 31 JANUARY 2014

---

	Note	2014 £	2013 £
<b>CREDITORS</b> amounts falling due within one year	2	(4,666)	(4,666)
<b>NET LIABILITIES</b>		<u>(4,666)</u>	<u>(4,666)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	2	2
Profit and loss account		<u>(4,668)</u>	<u>(4,668)</u>
<b>SHAREHOLDERS' DEFICIT</b>		<u>(4,666)</u>	<u>(4,666)</u>

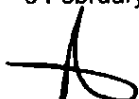
The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the year ended 31 January 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records 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 year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 3 February 2014.



Robert Yentob FCA  
Director

---

**HOPEWELL PROPERTY COMPANY LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 JANUARY 2014**

---

**1. ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

**2. CREDITORS**

**Amounts falling due within one year**

	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
Amounts owed to group undertakings	<b>4,666</b>	<b>4,666</b>

**3. SHARE CAPITAL**

	<b>2014</b>	<b>2013</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	<b>2</b>	<b>2</b>

**4. RELATED PARTY TRANSACTIONS**

As a wholly owned subsidiary of Dewhurst Dent PLC the company is exempt from the requirements of FRS 8 to disclose transactions with other members of the group headed by Dewhurst Dent PLC

**5. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY**

The directors regard Dewhurst Dent Plc, a company registered in England and Wales, as the ultimate parent undertaking. Copies of group financial statements are available at the company's registered office.