

**Company Registration No 05035764**

**HATTERSLEY NEWMAN HENDER LIMITED**

**Report and Unaudited Financial Statements**

**31 December 2014**

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# **HATTERSLEY NEWMAN HENDER LIMITED**

## **REPORT AND UNAUDITED FINANCIAL STATEMENTS 2014**

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**HATTERSLEY NEWMAN HENDER LIMITED.**

**REPORT AND FINANCIAL STATEMENTS 2014**

**OFFICERS**

**DIRECTORS**

M R Hopes  
J A Lumsden

**SECRETARY**

P.Cansdale

**REGISTERED OFFICE**

Crane House  
Epsilon Terrace  
West Road  
Ipswich  
Suffolk  
IP3 9FJ

# **HATTERSLEY NEWMAN HENDER LIMITED**

## **DIRECTORS' REPORT**

The directors present their annual report and the unaudited financial statements for the year ended 31 December 2014.

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

## **REVIEW OF DEVELOPMENTS**

The company has been dormant within the meaning of Section 1169 of the Companies Act 2006 throughout the year and preceding financial period. It is anticipated that the company will remain dormant for the foreseeable future.

## **PROFIT AND LOSS ACCOUNT**

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting period. There have been no movements in shareholders' funds during either the year under review or the preceding accounting period.

## **DIRECTORS**

The directors who served throughout the year and to the date of this report were as follows:

M R Hopes  
J A Lumsden

Approved by the Board of Directors  
and signed on behalf of the Board

A handwritten signature in black ink, appearing to be 'J A Lumsden', written over a horizontal line.

J A Lumsden  
Director

24 February 2015

**HATTERSLEY NEWMAN HENDER LIMITED**  
**Company Registration No 05035764**

**BALANCE SHEET**  
**31 December 2014**

	Note	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Debtors – amounts owed by group undertakings		<u>1</u>	<u>1</u>
<b>NET CURRENT ASSETS BEING NET ASSETS</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1</u>	<u>1</u>

For the year ending 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved and authorised for issue by the Board of Directors on 24 February 2015.

Signed on behalf of the Board of Directors.



J A Lumsden  
Director

# HATTERSLEY NEWMAN HENDER LIMITED

## NOTES TO THE ACCOUNTS Year ended 31 December 2014

### 1. ACCOUNTING POLICY

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards.

The company has taken advantage of the exemption from producing a cash flow statement under FRS 1(5) as it is a wholly owned subsidiary of Crane Co., a company incorporated in the United States of America. The financial statements of Crane Co. are publicly available and can be obtained from the Secretary's Office, Crane Co., 100 First Stamford Place, Stamford, Connecticut, CT 06902, U.S.A.

### 2. PROFIT AND LOSS ACCOUNT

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding accounting period. There has been no movement in shareholders' funds during either the year under review or the preceding accounting period.

### 3. INFORMATION REGARDING DIRECTORS AND EMPLOYEES

The company had no employees during either the current or preceding financial year.

No emoluments were payable to the directors for their services to the company during either the current or preceding financial year.

### 4. CALLED UP SHARE CAPITAL

	2014	2013
	£	£
<b>Authorised</b>		
100 ordinary shares of £1	100	100
	<hr/>	<hr/>
<b>Called up, allotted and fully paid</b>		
1 ordinary share of £1	1	1
	<hr/>	<hr/>

### 5. ULTIMATE PARENT COMPANY

The ultimate parent company is Crane Co which is incorporated in the United States of America. The immediate parent company is Crane Limited, a company incorporated in England and Wales. Crane Limited owned all the ordinary share capital as at 31 December 2014. The financial statements of Crane Limited can be obtained from The Registrar of Companies, Companies House, Cardiff. The financial statements of Crane Co. can be obtained from the Secretary's Office Crane Co, 100 First Stamford Place, Stamford, Connecticut 06902, USA.

### 6. RELATED PARTY TRANSACTIONS

The cost of the annual return fee was borne by the Company's immediate parent company without any right of reimbursement in both the current and preceding financial years.