

Company Registration No. 05243915 (England and Wales)

**HGBENS DUNPHY SECRETARIES LIMITED**  
**UNAUDITED ABBREVIATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 30 SEPTEMBER 2015**

# HGBENS DUNPHY SECRETARIES LIMITED

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# HOGBENS DUNPHY SECRETARIES LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 30 SEPTEMBER 2015

	Notes	2015 £	£	2014 £	£
<b>Current assets</b>					
Debtors		65,000		65,000	
		<u>65,000</u>		<u>65,000</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(19,734)</u>		<u>(19,734)</u>	
<b>Total assets less current liabilities</b>			45,266		45,266
			<u><u>45,266</u></u>		<u><u>45,266</u></u>
<b>Capital and reserves</b>					
Called up share capital	2		2		2
Profit and loss account			45,264		45,264
			<u>45,264</u>		<u>45,264</u>
<b>Shareholders' funds</b>			<u><u>45,266</u></u>		<u><u>45,266</u></u>

For the financial year ended 30 September 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

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

Approved by the Board for issue on 28 June 2016

Mr R P Wadhams  
**Director**

**Company Registration No. 05243915**

# HOGBENS DUNPHY SECRETARIES LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

**FOR THE YEAR ENDED 30 SEPTEMBER 2015**

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**1 Accounting policies**

**1.1 Accounting convention**

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

**1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

**2 Share capital**

**2015**

**2014**

**£**

**£**

**Allotted, called up and fully paid**

2 Ordinary Shares of £1 each

2

2

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**3 Ultimate parent company**

The company was under control of Mr Richard Wadhams the director, by virtue of his majority shareholding.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.