

**ABBREVIATED UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 30 NOVEMBER 2012  
FOR  
HYSAND U.K. LTD**

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FOR THE YEAR ENDED 30 NOVEMBER 2012**

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**HYSAND U.K. LTD**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30 NOVEMBER 2012**

**DIRECTORS:** A R Hives  
Mrs W J Hives

**SECRETARY:** Mrs W J Hives

**REGISTERED OFFICE:** 21 Fosythia Close  
Lutterworth  
Leicestershire  
LE17 4FD

**REGISTERED NUMBER:** 05638117 (England and Wales)

**ACCOUNTANTS:** Crowfoot and Company Ltd  
Lonsdale  
High Street  
Lutterworth  
Leicestershire  
LE17 4AD

**ABBREVIATED BALANCE SHEET  
30 NOVEMBER 2012**

	Notes	£
<b>CURRENT ASSETS</b>		
Stocks		1,847
Cash at bank		<u>1,151</u>
		2,998
<b>CREDITORS</b>		
Amounts falling due within one year		<u>5,315</u>
<b>NET CURRENT LIABILITIES</b>		<u>(2,317)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(2,317)</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	3
Profit and loss account		<u>(2,320)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(2,317)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with
- (b) 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.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 16 May 2013 and were signed on its behalf by:

A R Hives - Director

Mrs W J Hives - Director

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 NOVEMBER 2012**

1. **ACCOUNTING POLICIES**

**Accounting convention**

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).

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

**Stocks**

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
3	Ordinary	£1	<u>3</u>

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS  
ON THE UNAUDITED FINANCIAL STATEMENTS OF  
HYSAND U.K. LTD**

**The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Hysand U.K. Ltd for the year ended 30 November 2012 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

This report is made solely to the Board of Directors of Hysand U.K. Ltd, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Hysand U.K. Ltd and state those matters that we have agreed to state to the Board of Directors of Hysand U.K. Ltd, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Hysand U.K. Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Hysand U.K. Ltd. You consider that Hysand U.K. Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Hysand U.K. Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Crowfoot and Company Ltd  
Lonsdale  
High Street  
Lutterworth  
Leicestershire  
LE17 4AD

16 May 2013