

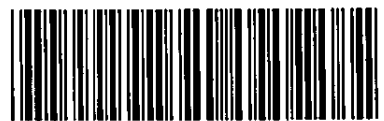
REGISTERED NUMBER. 04355695 (England and Wales)

Abbreviated Accounts for the Year Ended 31 January 2008

for

HD & SH (UK) Limited

THURSDAY



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07/08/2008

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COMPANIES HOUSE

HD & SH (UK) Limited

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for the Year Ended 31 January 2008**

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HD & SH (UK) Limited

Company Information
for the Year Ended 31 January 2008

DIRECTORS:

Mr H D Patel
Mrs S Patel

SECRETARY:

Mr H D Patel

REGISTERED OFFICE:

280 Foleshill Road
Coventry
West Midland
CV6 5AH

REGISTERED NUMBER

04355695 (England and Wales)

ACCOUNTANTS

Desai & Co Accountants
280 Foleshill Road
Coventry
CV6 5AH

HD & SH (UK) Limited

Abbreviated Balance Sheet
31 January 2008

| | Notes | 31 1 08 £ | £ | 31 1 07 £ | £ |
|--|-------|----------------|-----------------|---------------|-----------------|
| FIXED ASSETS | | | | | |
| Intangible assets | 2 | | 99,000 | | 99,000 |
| CURRENT ASSETS | | | | | |
| Stocks | | 27,763 | | 23,000 | |
| Debtors | | 1,672 | | 1,557 | |
| Cash at bank and in hand | | 21,309 | | 20,243 | |
| | | <u>50,744</u> | | <u>44,800</u> | |
| CREDITORS | | | | | |
| Amounts falling due within one year | | <u>105,364</u> | | <u>99,729</u> | |
| NET CURRENT LIABILITIES | | | <u>(54,620)</u> | | <u>(54,929)</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | | <u>44,380</u> | | <u>44,071</u> |
| CAPITAL AND RESERVES | | | | | |
| Called up share capital | 3 | | 2 | | 2 |
| Profit and loss account | | | <u>44,378</u> | | <u>44,069</u> |
| SHAREHOLDERS' FUNDS | | | <u>44,380</u> | | <u>44,071</u> |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 January 2008

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2008 in accordance with Section 249B(2) of the Companies Act 1985

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 31 Aug 08 and were signed on its behalf by


Director

The notes form part of these abbreviated accounts

HD & SH (UK) Limited

**Notes to the Abbreviated Accounts
for the Year Ended 31 January 2008**

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 January 2007)

Turnover

Turnover represents net sales value 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

2 INTANGIBLE FIXED ASSETS

| | Total £ |
|---|--------------------|
| COST | |
| At 1 February 2007 and 31 January 2008 | 110,000 |
| AMORTISATION | |
| At 1 February 2007 and 31 January 2008 | 11,000 |
| NET BOOK VALUE | |
| At 31 January 2008 | 99,000 |
| At 31 January 2007 | 99,000 |

3 CALLED UP SHARE CAPITAL

| | | | | |
|---|----------|------------------|----------------|--------------|
| Authorised Number | Class | Nominal value | 31 1.08 | 31 1 07 |
| | | £ | 1,000 | £ |
| 1,000 | Ordinary | £1 | <u>1,000</u> | <u>1,000</u> |
| | | | | |
| Allotted, issued and fully paid Number | Class | Nominal value | 31 1.08 | 31 1 07 |
| | | £ | 2 | £ |
| 2 | Ordinary | £1 | <u>2</u> | <u>2</u> |

HD & SH (UK) Limited

Report of the Accountants to the Directors of
HD & SH (UK) Limited

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.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 January 2008 set out on pages nil to nil and you consider that the company is exempt from an audit

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us

Desai & Co Accountants
280 Foleshill Road
Coventry
CV6 5AH

Date

This page does not form part of the abbreviated accounts