

Hinari Limited

Directors' Report and Financial Statements for the year ended 31 March 2013

Registered number: 6325136



Hinari Limited

Directors' report and financial statements for the year ended 31 March 2013

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Hinari Limited

Directors and Advisors

Directors

David Allen (Resigned 5th August 2012)
Mark Weems (Resigned 5th August 2012)
Deborah Gough (Resigned 5th August 2012)
Richard Sansone (Appointed 5th August 2012)
John Capps (Appointed 5th August 2012)

Secretary

Mark Weems (Resigned 5th August 2012)
John Capps (Appointed 5th August 2012, resigned 12th September 2012)
Quayseco Limited (Appointed 12th September 2012)

Solicitors

Burgess Salmon LLP
1 Glass Wharf,
Bristol
BS2 0ZX

Registered Office

Vine Mill
Holden Fold Lane
Royton
Oldham
OL2 5LN

Registered Number

6325136

Hinari Limited

Balance sheet As at 31 March 2013

	<i>Note</i>	2013 £	2012 £
Debtor	<i>1</i>	1	1
<hr/>			
Net Assets		1	1
<hr/>			
Capital and reserves			
Called up share capital	<i>2</i>	1	1
Profit and loss reserve	<i>3</i>	-	-
<hr/>			
Total shareholders' funds	<i>3</i>	1	1

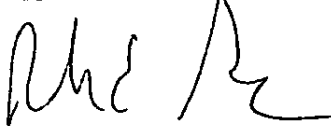
For the year ended 31 March 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006

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

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board of Directors on 4 February 2014 and signed on their behalf by



Richard Sansone
Director
4 February 2014

Hinari Limited

Accounting Policies

Basis of preparation

These financial statements are prepared on the going concern basis, under the historic cost convention, and in accordance with the Companies Act 2006 and applicable accounting standards in the United Kingdom. The principal accounting policies, which have been applied consistently throughout the year, are set out below.

The Company has not traded throughout the period. Accordingly, no profit and loss account is presented within these financial statements.

Remuneration of directors

The directors received no remuneration for their services in either the current or prior year.

Staff numbers and costs

The Company has no employees other than its directors. No director is remunerated by the Company for their services.

Hinari Limited

Notes to the financial statements for the year ended 31 March 2013

1. Debtor

	2013 £	2012 £
Unpaid share capital (parent company)	1	1

2. Called up share capital

	2013 £	2012 £
Authorised:		
1,000 ordinary shares of £1 each	1,000	1,000
Allotted and called up:		
1 Ordinary share of £1	1	1

3. Reconciliation of movements in shareholders' funds

	Share capital £	Profit and loss account £	Total shareholders' funds £
As at 1 April 2012 and 31 March 2013	1	-	1

4. Related party transactions

The directors have taken advantage of the exemption in FRS8 and have not disclosed related party transactions with parent and fellow subsidiary undertakings. There are no other related party transactions which require specific disclosure.

5. Immediate and ultimate parent company

The immediate parent company of Hinari Limited is Jarden Consumer Solutions (Europe) Limited, a company registered in England and Wales.

The ultimate parent undertaking and controlling party is Jarden Corporation, a listed company incorporated in the United States of America. It is also the parent company of the largest and smallest group which includes the Company and for which group financial statements are prepared. Copies of the Jarden Corporation financial statements are available from 555 Theodore Fremd Avenue, Suite B-302, Rye, New York, 10580, USA.