

# Hepplewhite Kitchens Limited

Accounts 30 June 1994  
together with directors' report

Registered number: 2557288



## Directors' report

For the year ended 30 June 1994

The directors present their annual report on the affairs of the company, together with the accounts for the year ended 30 June 1994.

### Principal activity and business review

The company remained dormant during the year.

### Directors

The directors who served during the year are as shown below.

M. Croxen

F.A. Galvin

### Auditors

Under the provisions of Section 250 of the Companies Act 1985, a special resolution exempting the company from the obligation to appoint auditors has been passed.

Junction 31  
M62 Motorway  
WF6 1TN

By order of the Board,

M. Croxen



Secretary

22 April 1995

## Balance sheet

30 June 1994

	Notes	1994 £	1993 £
<b>Current assets</b>			
Debtors	3	<u>2</u>	<u>2</u>
<b>Capital and reserves</b>			
Called-up share capital	4	<u>2</u>	<u>2</u>

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the year to 30 June 1994.

Signed on behalf of the Board  
M. Croxen

Director



22 April 1995

The accompanying notes are an integral part of this balance sheet.

## Notes to accounts

30 June 1994

### 1 Accounting policies

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards.

### 2 Profit and loss

The company was dormant within the meaning of Section 250 of the Companies Act 1985 throughout the year ended 30 June 1994. Accordingly no profit and loss account, Statement of Recognised Gains or Losses or Cash Flow Statement is presented for the year.

### 3 Debtors

	1994	1993
	£	£
Amounts falling due within one year:		
Amounts owed by other group undertakings	<u>2</u>	<u>2</u>

### 4 Called-up share capital

	1994	1993
	£	£
<i>Authorised</i>		
50,000 ordinary shares of £1 each	<u>50,000</u>	<u>50,000</u>
<i>Allotted and not paid</i>		
2 ordinary shares of £1 each	<u>2</u>	<u>2</u>

### 5 Ultimate parent company

The company is a wholly-owned subsidiary undertaking of Omega plc, registered in England and Wales. Group accounts for this company are not generally available to the public.