

**THA Extended  
Activities Limited**

**Report and Unaudited Financial  
Statements**

31 August 2016

Company Registration Number  
07073362 (England and Wales)

## Contents

### Reports

Legal and administrative information	1
Directors' report	2

### Financial Statements

Balance sheet	3
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## Legal and administrative information

<b>Directors</b>	Mr J Green Mr D R Meller Mr H B Oundjian Mr M S Sherwood
<b>Secretary</b>	Mr P Wastall
<b>Registered office</b>	Northwood Way Harefield Uxbridge Middlesex UB9 6ET
<b>Registered number</b>	07073362 (England and Wales)

## Directors' report 31 August 2015

The directors present their report together with the unaudited financial statements of the company for the year ended 31 August 2016.

### Principal activity

THA Extended Activities Limited is a dormant subsidiary of the Harefield Academy Trust a company limited by guarantee (Company Registration No 5051218) and an exempt charity.

The company was incorporated on 11 November 2009. It is dormant and has not traded during the year ended 31 August 2016 or the preceding financial year. The company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

### Directors

The following directors were in office at 31 August 2016 and served throughout the year.

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Mr J Green  
Mr D R Meller  
Mr H B Oundjian  
Mr M S Sherwood

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Approved by the directors and signed on their behalf by:



David Meller

Director

Approved on: 15 December 2016

**Balance sheet** 31 August 2015

	2016 £	2015 £
<b>Current assets</b>		
Debtors	<u>1</u>	<u>1</u>
<b>Capital and reserves</b>		
Equity funds		
.Called up share capital representing		
Shareholder's funds	<u>1</u>	<u>1</u>

For the financial year ended 31 August 2016, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies and 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 of the Companies Act 2006. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting and the preparation of accounts.

Approved by the directors of THA Extended Activities Limited, Company Registration No. 07073362 (England and Wales) and signed on their behalf by:



David Meller

Director

Approved on: 15 December 2016