

HOF (8) LIMITED
REPORT AND FINANCIAL STATEMENTS
26 JANUARY 2008

Registered Number 514755

SATURDAY



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23/08/2008
COMPANIES HOUSE

HOF (8) LIMITED
REPORT AND FINANCIAL STATEMENTS

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HOF (8) LIMITED – DIRECTORS' REPORT

DIRECTORS' REPORT

The directors present their report and the unaudited accounts of the Company for the period ended 26 January 2008

The Company did not trade during the year and has therefore made neither profit nor loss

DIRECTORS

The present directors of the Company are

Mr D McCarthy

Mr J King

Mr M Gifford (Appointed 27 November 2007)

Mr S Cassar (Resigned 27 November 2007)

DIRECTORS' INTERESTS

The beneficial interests of the directors in the shares of the Company's ultimate holding company, Highland Group Holdings Ltd, are shown in that company's accounts for the 52 weeks ended 26 January 2008

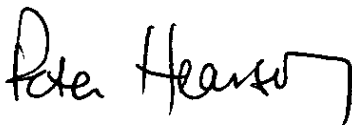
No director has had a material interest directly or indirectly at any time during the year in any contract significant to the business or the Company

ELECTIVE RESOLUTIONS

The following Elective Resolutions pursuant to Section 379A of the Companies Act 1985 are in force

- (i) to dispense with the laying of accounts and reports before the Company in General Meeting in accordance with Section 252, and
- (ii) to dispense with the holding of Annual General Meetings in accordance with Section 366A

By order of the Board



Secretary

12 August 2008

HOF (8) LIMITED
BALANCE SHEET
AT 26 JANUARY 2008


		26 January 2008 £	27 January 2007 £
CURRENT ASSETS	NOTE		
Amount owed by Group Undertakings (All due within one year)		96,024	96,024
TOTAL NET ASSETS		<u>96,024</u>	<u>96,024</u>
CAPITAL			
Called up share capital	3	88,805	88,805
Share Premium Account		7,219	7,219
TOTAL SHARE AND CAPITAL RESERVES		<u>96,024</u>	<u>96,024</u>

For the period ended 26 January 2008 the Company was entitled to the exemption under section 249aa(1) of the Companies Act 1985

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 249b(2)

The directors acknowledge their responsibility for: (i) ensuring the Company keeps accounting records which comply with section 221, and (ii) preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with Section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Approved by the Board on 12 August 2008



DIRECTOR

HOF (8) LIMITED

PERIOD ENDED 26 JANUARY 2008

NOTES TO THE ACCOUNTS

1 ACCOUNTING POLICIES

Basis of Accounts

The accounts have been prepared under the historical cost convention

2 DIRECTORS' EMOLUMENTS

None of the directors received any emoluments in respect of their services to the Company during the year (2007 - £NIL)

3 CALLED UP SHARE CAPITAL

	26 January 2008 £	27 January 2007 £
Issued and fully paid		
74,000 Ordinary shares of £1 each	74,000	74,000
14,805 Non Cumulative Preference shares of £1 each	14,805	14,805
	88,805	88,805
Unissued capital		
195 Unclassified shares of £1 each	195	195
Total Authorised Share Capital	89,000	89,000

4 PARENT UNDERTAKING

The ultimate holding company is Highland Group Holdings Ltd, a company incorporated in England and Wales