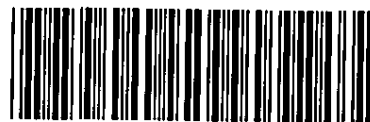


**HARNBURY LIMITED
FINANCIAL STATEMENTS
30 SEPTEMBER 2009
REGISTERED NUMBER 1386303
DORMANT COMPANY**

MONDAY



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COMPANIES HOUSE

**HARNBURY LIMITED
DIRECTORS REPORT
30 SEPTEMBER 2009**

The directors present their report together with the financial statements for the year ended 30 September 2009

Principal Activities

The company did not trade during the year and made neither profits nor losses

Review of the Business

There are net assets of £100 as detailed in the balance sheet on page 2

The directors consider the state of affairs of the company to be satisfactory.

Directors

The company had the following as the director during the year

R Distefano

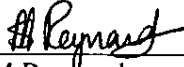
Director's Shareholdings

The director had no beneficial interest in the share capital of the company. The interests of the director in the share capital of the parent undertaking, Harnbury Holdings Ltd are disclosed in that company's financial statements

Registered office

By order of the Board

4 Temple Street
Birmingham
B2 5BN


M Reynard
Company Secretary

Dated 01/02/2010

HARNBURY LIMITED
BALANCE SHEET
30 SEPTEMBER 2009

	Note	2009	2008
Current Assets			
Debtors			
Amount owed by parent undertaking		100	100
		-----	-----
Net Assets		100	100
		-----	-----
Capital and Reserves			
Called up share capital	2	100	100
		-----	-----
		100	100
		-----	-----

The company was dormant throughout the Financial Year

For the year ended 30 September 2009 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

Approved by the board of directors on 01/02/2010 and

signed on their behalf by:  (DIRECTOR)

HARNBURY LIMITED
NOTES ON FINANCIAL STATEMENTS
30 SEPTEMBER 2009

1. Principal Accounting Policy

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

2. Called Up Share Capital (2009 and 2008)

Number of shares

Authorised

Ordinary shares of £1 each	100	100
	-----	-----

Issued and Fully Paid

Ordinary shares of £1 each	100	100
	-----	-----

3. Transactions Involving Directors

None of the directors have had any beneficial interest in any material contract to which the company was a party

4. Capital Commitments

There were no capital expenditure commitments at 30 September 2009 (2008 £ Nil)

5. Parent Undertaking

The company is a direct subsidiary of Harnbury Holdings Ltd a company registered in England