

**Hilstone Developments International Limited**

**Abbreviated Accounts**

**For the year ended 31 December 2008**

**1923982 (England and Wales)**

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**Hilstone Developments International Limited**

**Company Information**

<b>Directors</b>	A. M. Brookes M. C. T. Bokenham C. M. Denee
<b>Secretary</b>	C. M. Denee
<b>Company Number</b>	01923982 (England and Wales)
<b>Registered Office</b>	11 Laura Place Great Pulteney Street Bath BA2 4BL
<b>Bankers</b>	Barclays Bank plc 180 Oxford Street London W1D 1EA

## **Hilstone Developments International Limited**

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Hilstone Developments International Limited

Balance Sheet  
as at 31 December 2008

	2008		2007	
	£	£	£	£
<b>Current Assets</b>				
Debtors	250		250	
Cash at bank and in hand	108		123	
	<u>358</u>		<u>373</u>	
<b>Creditors</b>				
Amounts falling due within one year	<u>-2,142</u>		<u>-2,142</u>	
<b>Total Assets Less Current Liabilities</b>		<u>-1,784</u>		<u>-1,769</u>
<b>Capital and Reserves</b>				
Called up share capital		100		100
Profit and loss account		<u>-1,884</u>		<u>-1,869</u>
<b>Shareholders' Funds</b>		<u>-1,784</u>		<u>-1,769</u>

- i. For the year ended 2008 the company was entitled to the exemption under sub-section (1) of section 249A of the Companies Act 1985.
- ii. No notice from members requiring an audit, has been deposited under section 249B(2) of the Companies Act 1985, and
- iii. The directors acknowledge their responsibility for
  - a) ensuring the company keeps accounting records which comply with section 221, and;
  - b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company;
  - c) preparing the accounts in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 8th October 2009

C. M. Denée

C. M. Denée  
Director

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Company No. 01923982

**Hilstone Developments International Limited**

**Notes to the Abbreviated Accounts  
for the Year Ended 31 December 2008**

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**1. Accounting Policies**

**1.1 Accounting convention**

The financial statements are prepared under the historical cost convention in accordance with applicable accounting standards recognised in the United Kingdom.

**2. Share capital**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
	=====	=====
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	100	100
	=====	=====