Company Number 2019954

FINANCIAL STATEMENTS

For the Year Ended 31 December 2007

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14/01/2008 COMPANIES HOUSE

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DIRECTORS' REPORT

The Directors submit their Financial Statements for the year ended 31 December 2007

PRINCIPAL ACTIVITIES

The Company has not traded during the year

DIRECTORS AND THEIR INTERESTS

The Directors throughout the year and their interests in the share capital of the parent Company were as follows -

John Hatcher & Co Ltd

1 January 2007 and 31 December 2007

Ordinary Shares

P J Hatcher

13,001

HOA Hatcher

6,000

The Financial Statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

By Order of the Board

HOAHATCHER

BALL

Secretary

11-1-08

BALANCE SHEET

31 December 2007

	<u>Note</u>	<u>2007</u>	<u>2006</u>
CURRENT ACCETS		£	£
CURRENT ASSETS Amount due from Parent Company		10	10
TOTAL ASSETS LESS CURRENT LIABILITIES		10	10
		==	==
CAPITAL AND RESERVES Called up Share Capital	2	10 ==	10 ==

For the year ended 31 December 2007 the Company was entitled to exemption from the requirement to have an audit under the provisions of Sections 249A(1) of the Companies Act 1985

No notice has been deposited with the Company under Section 249B(2) of that Act requiring an audit to be carried out

The Directors acknowledge their responsibility for -

- (a) Ensuring the Company keeps accounting records in accordance with Section 221 of the Companies Act 1985, and
- (b) Preparing Financial Statements 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 for that financial year in accordance with the requirements of Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to Financial Statements so far as they are applicable to the Company

These Financial Statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985 and the Financial Reporting Standard for Smaller Entities (effective January 2005)

Approved	by the	Board
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11-1-08

P J HATCHER

) Directors

HOAHATCHER

The Notes on page 3 form part of these Financial Statements

NOTES TO THE ACCOUNTS

For the Year Ended 31 December 2007

1 ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Changes in accounting policies

In preparing the financial statements for the current year, the company has adopted the following Financial Reporting Standards

-Financial Reporting Standard for Smaller Entities (effective January 2005)

There are no significant changes to the accounting policies arising from the adoption of this standard

Turnover

The Company has not traded during the year ended 31 December 2007

2 SHARE CAPITAL

	Authorised			Allotted, Issued and Fully Paid	
	<u>2007</u>	<u>2006</u>	<u>2007</u>	<u>2006</u>	
Ordinary Shares of £1 each	100	100	10	10	
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3 RELATED PARTY

The entire issued share capital of the Company is owned by John Hatcher & Co Ltd, the ultimate parent company