

Registered Number: 02372343

HAZELL CARR (ES) SERVICES LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 MARCH 2009

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Hazell Carr (ES) Services Limited
Annual report
For the period ended 31 March 2009

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Hazell Carr (ES) Services Limited
Directors' Report
For the period ended 31 March 2009

The directors present their report and the financial statements of the company for the period ended 31 March 2009.

Business review and future developments

The company, along with other members of the Hazell Carr group was acquired by Xafinity Holdings Limited on 4 April 2008. The company has changed its Accounting Reference Date to 31 March to conform with other members of the group.

The company has not traded during the year. As a result a profit and loss account has not been prepared. It is not anticipated that the company will trade in the foreseeable future.

Directors

The directors of the company during the period ended 31 March 2009 and up to the date of signing the Annual Report were as follows:

Timothy Cooper (resigned 2 April 2008)
Alasdair Marnoch (appointed 2 April 2008)
Tim Robinson (appointed 2 April 2008)
Robert Birmingham (appointed 25 September 2008)

Auditors

The company is dormant within the meaning of Section 249AA (1) of the Companies Act 1985 and is consequently exempt from the requirement to have its accounts audited in respect of the current financial period.

By order of the Board



A Marnoch
Director

11 January 2010
Date

Hazell Carr (ES) Services Limited
Balance Sheet
As at 31 March 2009

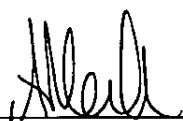
	Notes	2009 £	2009 £	2007 £	2007 £
CURRENT ASSETS					
Debtors	2	875		95,471	
Cash at bank and in hand		44		43	
		<u>919</u>		<u>95,514</u>	
CREDITORS: amounts falling due within one year					
		-		(94,593)	
NET CURRENT ASSETS		<u>919</u>		<u>921</u>	
TOTAL ASSETS LESS CURENT LIABILITIES			919		921
NET ASSETS			<u>919</u>		<u>921</u>
CAPITAL AND RESERVES:					
Called up share capital	3		1		1
Profit and loss account			918		920
TOTAL SHAREHOLDERS' FUNDS			<u>919</u>		<u>921</u>

For the period ended 31 March 2009, the company was entitled to exemption under Section 249 AA (1) of the Companies Act 1985. Members have not required the company to obtain an audit of the company's accounts under Section 249B (2) of the Act.

The directors acknowledge their responsibilities for:

1. ensuring that the company keeps accounting records which comply with Section 221 of the Act; and
2. 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 of the Act and which otherwise comply with the requirements of the Act relating to accounts so far as applicable to the company.

The financial statements on pages 2 to 3 were approved by the board of directors and signed on its behalf by:


 A Marnoch
 Director

11 January 2010
 Date

Hazell Carr (ES) Services Limited
Notes to the financial statements
For the period ended 31 March 2009

1. Principal accounting policies

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom and under the historical cost convention.

2. Debtors

	2009 £	2007 £
Amounts falling due after more than one year		
Due from group undertakings	875	95,471

3. Share Capital

	2009 £	2007 £
Authorised		
1,000 ordinary shares of £1 each	1	1
Allotted, called up and fully paid		
1 ordinary share of £1 each	1	1

4. Ultimate holding company

The immediate parent company is Xafinity SIPP Services Limited.

The ultimate holding company as at 31 March 2009 was Xafinity Holdings Limited. Copies of the Xafinity Holdings Limited consolidated financial statements can be obtained from The Secretary, Xafinity Holdings Limited, Sutherland House, Russell Way, Crawley, West Sussex RH10 1UH. The ultimate controlling party is Duke Street V Limited.