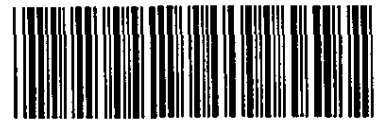


Abbreviated Unaudited Accounts for the Year Ended 31 March 2012

for

The Hay Group Holdings Ltd

WEDNESDAY



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12/12/2012

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COMPANIES HOUSE

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for the Year Ended 31 March 2012

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The Hay Group Holdings Ltd
Company Information
for the Year Ended 31 March 2012

DIRECTORS:

S B MacWhirter
L D F Hill

SECRETARY:

Printile Ltd

REGISTERED OFFICE:

Berkeley House
Dix's Field
Exeter
Devon
EX1 1PZ

REGISTERED NUMBER:

2673374 (England and Wales)

ACCOUNTANTS:

The Hay Group
Berkeley House
Dix's Field
Exeter
Devon
EX1 1PZ

Abbreviated Balance Sheet
31 March 2012

	31.3.12	31.3.11
	£	£
CREDITORS		
Amounts falling due within one year	<u>8,730</u>	<u>5,980</u>
NET CURRENT LIABILITIES	<u>(8,730)</u>	<u>(5,980)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>(8,730)</u>	<u>(5,980)</u>
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	<u>(8,830)</u>	<u>(6,080)</u>
SHAREHOLDERS' FUNDS	<u>(8,730)</u>	<u>(5,980)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2012 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on
its behalf by

7/12/12

and were signed on



S B MacWhirter - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 March 2012

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value 1p	31.3.12 £ 100	31 3 11 £ 100
10,000	Ordinary		<u>100</u>	<u>100</u>