

HARRISON COWLEY 222 LIMITED

REGISTERED NUMBER: 2858045

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 31 December 2007

1 Principal Activity

The Company has remained dormant throughout the year ended 31 December 2007

2 Directors

The directors of the Company who held office during the year and thereafter, were -

S P Withey
M L Dawson

3 Ultimate Parent Undertaking

The Company's immediate parent undertaking is Trimedia Limited (formerly Trimedia Harrison Cowley Limited and Harrison Cowley Limited), and the ultimate parent company is Huntsworth plc. This is the smallest and largest group to consolidate these financial statements. Copies of its financial statements, which include the Company are available from its registered office at 15-17 Huntsworth Mews, London, NW1 6DD

4 Auditors

The Company has passed a special resolution making itself exempt from the obligation to appoint auditors under Section 252 of the Companies Act 1985

BY ORDER OF THE BOARD



J K Lees
Secretary

3 September 2008

WEDNESDAY



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"LI5GK30B"

10/09/2008

COMPANIES HOUSE

110

HARRISON COWLEY 222 LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2007

	Notes	31 December 2007 £	31 December 2006 £
CURRENT ASSETS			
Debtors due after more than one year	1	40,366	40,366
TOTAL ASSETS		40,366	40,366
CAPITAL AND RESERVES			
Called up share capital	2	194	194
Share premium account		892,248	892,248
Profit & loss account		(852,076)	(852,076)
		40,366	40,366

- (a) For the year ended 31 December 2007 the Company was entitled to exemption under section 249AA (1) of the Companies Act 1985
- (b) Members have not required the Company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985
- (c) The directors acknowledge their responsibility for
- i ensuring the Company keeps accounting records which comply with section 221, and
 - ii preparing accounts 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 and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company

Approved by the Board on 3 September 2008



S P Withey
Director

HARRISON COWLEY 222 LIMITED

NOTES TO THE FINANCIAL STATEMENTS - YEAR ENDED 31 DECEMBER 2007

	31 December 2007 £	31 December 2006 £
1 DEBTORS		
Amounts owed by group undertakings	40,366 =====	40,366 =====
The debtors above all fall due for payment after more than one year		
2 SHARE CAPITAL		
Authorised		
100,000 ordinary shares of £0.12 each	12,000	12,000
184 Deferred shares of £1 each	184	184
	----- 12,184 =====	----- 12,184 =====
Allotted, called up and fully paid		
80 ordinary shares of £0.12 each	10	10
184 Deferred share of £1 each	184	184
	----- 194 ===	----- 194 ===

The Deferred shareholders are entitled to a fixed dividend in the sum of 1 penny per Deferred share in respect of each year ending on 31 December. No dividends have ever been paid as the Company has insufficient distributable reserves.

The Deferred shares do not give any rights to vote in any meeting of the Company.

In the event of a winding up, the surplus assets of the Company after paying its liabilities shall be applied as follows:

- 1 paying to the Ordinary shareholders the sum of £50,000
- 2 paying to the Deferred shareholders the sum of £1 on each Deferred share held, and
- 3 any surplus remaining shall be paid to the holders of the ordinary shares pro rata according to their respective shareholdings.