

HARRISON COWLEY 222 LIMITED

REGISTERED NUMBER: 2858045

DIRECTORS' REPORT

The directors present their report and financial statements for the year ended 31 December 2011

1 Principal Activity

The Company has remained dormant throughout the year ended 31 December 2011

2 Directors

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

S P Withey

T P Broadhead (resigned 11 April 2011)

C R Adams (appointed 11 April 2011, resigned 31 January 2012)

M Morrow (appointed 31 January 2012)

3 Ultimate Parent Undertaking

The Company's immediate parent undertaking is Grayling Communications 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 is exempt from the obligation to appoint auditors under Section 480 of the Companies Act 2006

BY ORDER OF THE BOARD



J K Lees
Secretary



HARRISON COWLEY 222 LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2011

	Notes	31 December 2011 £	31 December 2010 £
CURRENT ASSETS			
Debtors due after more than one year	1	40,366	40,366
TOTAL ASSETS		<u>40,366</u> =====	<u>40,366</u> =====
CAPITAL AND RESERVES			
Called up share capital	2	194	194
Share premium account		892,248	892,248
Profit & loss account		(852,076)	(852,076)
		<u>40,366</u> =====	<u>40,366</u> =====

- (a) The Company did not trade during the current or preceding year and has made neither profit nor loss nor any other recognised gain or loss
- (b) For the year ended 31 December 2011 the Company was entitled to exemption under section 480 of the Companies Act 2006
- (c) Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006
- (d) The directors acknowledge their responsibility for
- i ensuring the Company keeps accounting records which comply with section 386, 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 393, 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



S P Withey
Director

HARRISON COWLEY 222 LIMITED**NOTES TO THE FINANCIAL STATEMENTS - YEAR ENDED 31 DECEMBER 2011**

	31 December 2011 £	31 December 2010 £
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 19,360 ordinary shares of £0 01 each	194 ----- 194 =====	194 ----- 194 =====
Allotted, called up and fully paid 19,360 ordinary shares of £0 01 each	194 ----- 194 ===	194 ----- 194 ===