

**HARRISON COWLEY 222 LIMITED**

**REGISTERED NUMBER: 2858045**

**DIRECTORS' REPORT**

The directors present their report and financial statements for the year ended 31 December 2008.

1. **Principal Activity**

The Company has remained dormant throughout the year ended 31 December 2008.

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 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.

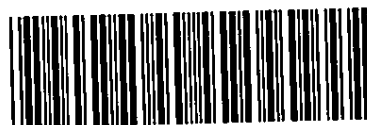
BY ORDER OF THE BOARD



J K Lees  
Secretary

19.10.2009

WEDNESDAY



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28/10/2009

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COMPANIES HOUSE

# HARRISON COWLEY 222 LIMITED

## BALANCE SHEET AS AT 31 DECEMBER 2008

	Notes	31 December 2008 £	31 December 2007 £
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 2008 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:
- ensuring the Company keeps accounting records which comply with section 221, and
  - 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



S P Withey  
Director

19.10.2009

# HARRISON COWLEY 222 LIMITED

## NOTES TO THE FINANCIAL STATEMENTS - YEAR ENDED 31 DECEMBER 2008

	31 December 2008 £	31 December 2007 £
<b>1. DEBTORS</b>		
Amounts owed by group undertakings	40,366 =====	40,366 =====
The debtors above all fall due for payment after more that one year.		
<b>2. SHARE CAPITAL</b>		
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 sun 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.