

Registered Number 03040928

HONEYGROVE (HAST HILL) LIMITED

Abbreviated Accounts

31 December 2009

**HONEYGROVE (HAST HILL) LIMITED**

Registered Number 03040928

**Balance Sheet as at 31 December 2009**

	Notes	2009 £	£	2008 £	£
<b>Current assets</b>					
Debtors	2	1		435	
Total current assets		<u>1</u>		<u>435</u>	
<b>Creditors: amounts falling due within one year</b>		(266)			
Net current assets			(265)		435
Total assets less current liabilities			<u>(265)</u>		<u>435</u>
Total net Assets (liabilities)			(265)		435
<b>Capital and reserves</b>					
Called up share capital	3		100		100
Profit and loss account			<u>(365)</u>		<u>335</u>
Shareholders funds			<u>(265)</u>		<u>435</u>

- a. For the year ending 31 December 2009 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. 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 the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 27 September 2010

And signed on their behalf by:

C S Turpin, Director

**This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.**

**Notes to the abbreviated accounts**

For the year ending 31 December  
2009

**1 Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

**Turnover**

None

**2 Debtors**

	2009	2008
	£	£
Other debtors	<u>1</u>	<u>435</u>
	1	435

Due to the administration of the parent company and certain of its subsidiaries amounts due from parent and fellow subsidiaries of £435 have been provided for in full in 2009.

**3 Share capital**

	2009	2008
	£	£
Authorised share capital:		
100 Ordinary of £1.00 each	100	100
Allotted, called up and fully paid:		
100 Ordinary of £1.00 each	100	100

**4 Transactions with directors**

G R Boot provided consultancy services to the company for £470 (2008 nil)

**5 Related party disclosures**

Due to the administration of the parent company and certain of its subsidiaries amounts due from parent and fellow subsidiaries of £435 have been provided for in full in 2009.

**6 Going concern**

The parent company, Oakdene Homes Plc, was placed into administration in January 2009 together with a number of its major subsidiaries. The support of the parent company is no longer available and the directors have concluded that the company is not a going concern. The directors are working with the company's bankers and other advisers in order to realise the assets of the company to achieve the most beneficial result for creditors. On completion of the realisation it is likely that the company will be wound up.

**7 Control**

The ultimate parent company is Oakdene Homes Plc (in administration)