

HPR Consulting Limited
COMPANY INFORMATION

DIRECTOR

K W T Hingley

SECRETARY

S Vincent

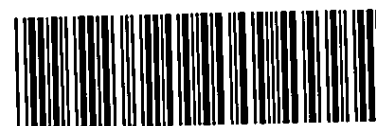
REGISTERED NUMBER

3078473 England

REGISTERED OFFICE

61 Southwark Street
London
SE1 1SA

WEDNESDAY



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A11

13/05/2009

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COMPANIES HOUSE

HPR Consulting Limited

DIRECTOR'S REPORT

The director presents his report and financial statements of the company for the year ended 31 July 2008.

PRINCIPAL ACTIVITY AND BUSINESS REVIEW

The company was dormant during the current and prior year.

DIRECTOR

The director at the date of this report are shown on page 1. WA Trendell resigned as a director on 28 November 2008.

AUDITOR

For the year ended 31 July 2008, the company was entitled to exemption under subsection 1 of section 249aa(1) of the Companies Act 1985.

Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2) of the Act.

BY ORDER OF THE BOARD


K W T Hingley
Director

26 February 2009

HPR Consulting Limited

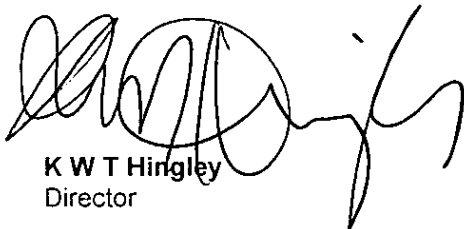
BALANCE SHEET at 31 July 2008

	Notes	2008 £	2007 £
CURRENT ASSETS			
Debtors	3	25,234	25,234
		<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES		25,234	25,234
		<hr/>	<hr/>
CAPITAL AND RESERVES			
Called up share capital	4	940	940
Share premium account	5	24,294	24,294
Profit and loss account	5	-	-
		<hr/>	<hr/>
SHAREHOLDERS' FUNDS		25,234	25,234
		<hr/>	<hr/>

For the year ended 31 July 2008 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

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.



K W T Hingley
Director

26 February 2009

The notes on page 4 form part of these financial statements.

1. ACCOUNTING POLICIES

Basis of preparation

The financial statements have been prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year ended 31 July 2008 and accordingly it has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

3. DEBTORS

	2008	2007	
		£	£
Amount due from group undertakings	25,234	25,234	
All debtors fall due within one year.			

4. SHARE CAPITAL

	2008	2007
	£	£
Authorised:		
Ordinary shares	1,001	1,001
Allotted, called up and fully paid:		
Ordinary shares of £1 each	940	940

5. RESERVES

	Share Premium Account £	Profit and loss account £
At 1 August 2007 and 31 July 2008	24,294	-

6. RELATED PARTY TRANSACTIONS

The company has taken advantage of the exemption in paragraph 3(c) of FRS8 from disclosing transactions with related parties that are part of the HPR Holdings Limited Group or investees of the group.

7. ULTIMATE CONTROLLING PARTY

The ultimate controlling party is Kella Investments Limited.

8. ULTIMATE PARENT UNDERTAKING

As at 31 July 2008 the ultimate holding undertaking was HPR Holdings Limited which is registered in England and Wales. The company's results are consolidated into the financial statements of HPR Holdings Limited. Copies of the financial statements of that company may be obtained from the Secretary, HPR Holdings Limited, 61 Southwark Street, London, SE1 1SA.