

C/H

COMPANY REGISTRATION NUMBER 3270678

HOOT LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 OCTOBER 2010

SATURDAY



A30 *AOS1XQM0* 81
08/01/2011
COMPANIES HOUSE

HOOT LIMITED

FINANCIAL STATEMENTS

YEAR ENDED 31 OCTOBER 2010

CONTENTS	PAGES
Officers and professional advisers	1
The directors' report	2
Chartered accountants' report to the board of directors	3
Balance sheet	4
Notes to the financial statements	5

HOOT LIMITED

OFFICERS AND PROFESSIONAL ADVISERS

THE BOARD OF DIRECTORS

J P Wood
G W McGrotty

COMPANY SECRETARY

G W McGrotty

REGISTERED OFFICE

Lewin House
Dorking Road
Tadworth
Surrey
KT20 5SA

ACCOUNTANTS

Menzies LLP
Ashcombe House
5 The Crescent
Leatherhead
Surrey
KT22 8DY

HOOT LIMITED

THE DIRECTORS' REPORT

YEAR ENDED 31 OCTOBER 2010

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 October 2010. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:


J P Wood
G W McGrotty

Registered office
Lewin House
Dorking Road
Tadworth
Surrey
KT20 5SA

Signed by order of the directors

G W McGrotty
Company Secretary

Approved by the directors on



21-12-10

HOOT LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE UNAUDITED FINANCIAL STATEMENTS OF HOOT LIMITED

YEAR ENDED 31 OCTOBER 2010

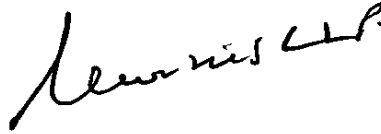
In accordance with our terms of engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company set out on pages 4 to 5 from the accounting records and information and explanations you have given to us

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 October 2010 your duty to ensure that the company has kept adequate accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



MENZIES LLP
Chartered Accountants

Ashcombe House
5 The Crescent
Leatherhead
Surrey
KT22 8DY

7-1-11

HOOT LIMITED

BALANCE SHEET

31 OCTOBER 2010

	Note	2010 £	2009 £
CREDITORS: Amounts falling due within one year	3	19,546	19,546
TOTAL ASSETS LESS CURRENT LIABILITIES		(19,546)	(19,546)
CAPITAL AND RESERVES			
Called-up equity share capital	5	1,000	1,000
Share premium account		3,300	3,300
Profit and loss account		(23,846)	(23,846)
DEFICIT		(19,546)	(19,546)

Statements.

- (a) The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31 October 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006
- (b) The directors acknowledge their responsibilities for
- (i) ensuring the company keeps accounting records in accordance with Section 386, and
 - (ii) preparing financial statements 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 and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These financial statements were approved by the directors and authorised for issue on 21-12-10, and are signed on their behalf by

J P Wood

Company Registration Number 3270678

The notes on page 5 form part of these financial statements.

HOOT LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 OCTOBER 2010

1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 October 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting

	2010 £	2009 £
Directors' remuneration	<u>-</u>	<u>-</u>

3. CREDITORS: Amounts falling due within one year

	2010 £	2009 £
Other creditors	<u>19,546</u>	<u>19,546</u>

4. RELATED PARTY TRANSACTIONS

The directors believe the company does not have one ultimate controlling party.

Included within other creditors in note 3 above, is an amount of £18,577 due to Osprey Contracts Limited, a company controlled by the directors. The loan is interest free and repayable on demand.

5. SHARE CAPITAL

Allotted, called up and fully paid:

	2010 No	£	2009 No	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>