

Company Registration No. 3434991 (England and Wales)

HILSTONE MIDTOWN LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2005



HILSTONE MIDTOWN LIMITED

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HILSTONE MIDTOWN LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2005

Notes	2005		2004	
	£	£	£	£
Current assets				
Debtors	998,475		998,471	
Cash at bank and in hand	28,530		34,643	
	<u>1,027,005</u>		<u>1,033,114</u>	
Creditors: amounts falling due within one year	<u>(1,000)</u>		<u>(1,000)</u>	
Total assets less current liabilities		<u>1,026,005</u>		<u>1,032,114</u>
Capital and reserves				
Called up share capital	2	50,000		50,000
Profit and loss account		976,005		982,114
Shareholders' funds		<u>1,026,005</u>		<u>1,032,114</u>

In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 3 October 2006


A M Brookes
Director

HILSTONE MIDTOWN LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2005

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005).

2 Share capital

	2005 £	2004 £
Authorised		
50,000 Ordinary shares of £1 each	50,000	50,000
Allotted, called up and fully paid		
50,000 Ordinary shares of £1 each	50,000	50,000

3 Ultimate parent company

The immediate and ultimate parent undertaking is Hilstone Corporation Limited a company registered in England and Wales.