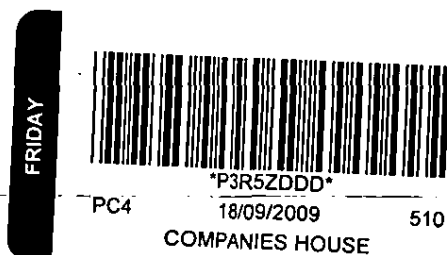


# **H & H DEVELOPMENTS LIMITED**

## **FINANCIAL STATEMENTS**

**31 DECEMBER 2008**



**Company Registration Number 3455839**

### **ENSORS**

Chartered Accountants & Registered Auditors  
46 St Nicholas Street  
IPSWICH

**H&H DEVELOPMENTS LIMITED**  
**FINANCIAL STATEMENTS**  
**PERIOD ENDED 31 DECEMBER 2008**

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**H&H DEVELOPMENTS LIMITED**  
**OFFICERS AND PROFESSIONAL ADVISERS**

<b>The director</b>	D R Hughes
<b>Company secretary</b>	S Hughes
<b>Registered office</b>	Cardinal House 46 St Nicholas Street IPSWICH IP1 1TT
<b>Auditors</b>	Ensors Chartered Accountants & Registered Auditors 46 St Nicholas Street IPSWICH IP1 1TT

# **H&H DEVELOPMENTS LIMITED**

## **THE DIRECTOR'S REPORT**

### **YEAR ENDED 31 DECEMBER 2008**

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

#### **PRINCIPAL ACTIVITIES**

The company did not trade during the year.

#### **THE DIRECTOR AND HIS INTEREST IN SHARES OF THE COMPANY**

The director who served the company during the year was D R Hughes.

#### **DIRECTOR'S RESPONSIBILITIES**

The director is responsible for preparing the financial statements in accordance with applicable law and United Kingdom Generally Accepted Accounting Practice.

Company law requires the director to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year.

In preparing those financial statements, the director is required to select suitable accounting policies and then apply them on a consistent basis, making judgements and estimates that are prudent and reasonable. The director must also prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the financial statements comply with the Companies Act 1985. The director is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In so far as the director is aware:

- there is no relevant audit information of which the company's auditors are unaware; and
- the director has taken all steps that he ought to have taken to make himself aware of any relevant audit information and to establish that the auditors are aware of that information.

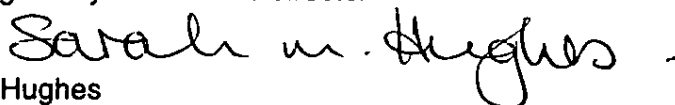
#### **AUDITORS**

A resolution to re-appoint Ensors as auditors for the ensuing year will be proposed at the annual general meeting in accordance with Section 385 of the Companies Act 1985.

#### **SMALL COMPANY PROVISIONS**

This report has been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

Signed by order of the director



S Hughes  
Company Secretary

Approved by the director on 16 September 2009

# **H&H DEVELOPMENTS LIMITED**

## **INDEPENDENT AUDITORS' REPORT TO THE SHAREHOLDER**

### **YEAR ENDED 31 DECEMBER 2008**

We have audited the financial statements of H&H Developments Limited for the year ended 31 December 2008 on pages 5 to 6 which have been prepared under the historical cost convention.

This report is made solely to the company's members as a body, in accordance with Section 235 of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' 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 members as a body, for our audit work, for this report, or for the opinions we have formed.

#### **RESPECTIVE RESPONSIBILITIES OF THE DIRECTOR AND THE AUDITORS**

As described in the Statement of Director's Responsibilities the company's director is responsible for the preparation of the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

Our responsibility is to audit the financial statements in accordance with relevant legal and regulatory requirements and International Standards on Auditing (UK and Ireland).

We report to you our opinion as to whether the financial statements give a true and fair view and are properly prepared in accordance with the Companies Act 1985 applicable to small companies. We also report to you if, in our opinion, the Director's Report is not consistent with the financial statements, if the company has not kept proper accounting records, if we have not received all the information and explanations we require for our audit, or if information specified by law regarding director's remuneration and other transactions is not disclosed.

We read the Director's Report and consider the implications for our report if we become aware of any apparent misstatements within it.

#### **BASIS OF AUDIT OPINION**

We conducted our audit in accordance with International Standards on Auditing (UK and Ireland) issued by the Auditing Practices Board. An audit includes examination, on a test basis, of evidence relevant to the amounts and disclosures in the financial statements. It also includes an assessment of the significant estimates and judgements made by the director in the preparation of the financial statements, and of whether the accounting policies are appropriate to the company's circumstances, consistently applied and adequately disclosed.

We planned and performed our audit so as to obtain all the information and explanations which we considered necessary in order to provide us with sufficient evidence to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or other irregularity or error. In forming our opinion we also evaluated the overall adequacy of the presentation of information in the financial statements.

# **H&H DEVELOPMENTS LIMITED**

## **INDEPENDENT AUDITORS' REPORT TO THE SHAREHOLDER YEAR ENDED 31 DECEMBER 2008**

### **OPINION**

In our opinion the financial statements:

- give a true and fair view, in accordance with United Kingdom Generally Accepted Accounting Practice, of the state of the company's affairs as at 31 December 2008; and have been properly prepared in accordance with the Companies Act 1985 applicable to small companies; and
- the information given in the Director's Report is consistent with the financial statements.



Ensors  
Chartered Accountants  
& Registered Auditors  
46 St Nicholas Street  
IPSWICH  
IP1 1TT

16 september 2009


# H&H DEVELOPMENTS LIMITED

## BALANCE SHEET 31 DECEMBER 2008

	Notes	2008 £	2007 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>2</u>	<u>2</u>
<b>NET CURRENT ASSETS</b>		<u>2</u>	<u>2</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>2</u>	<u>2</u>
<b>CAPITAL</b>			
Called-up equity share capital	5	<u>2</u>	<u>2</u>
<b>SHAREHOLDER'S FUNDS</b>		<u>2</u>	<u>2</u>

These financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

These financial statements were approved and signed by the director on 16 September 2009



D R HUGHES

The notes on page 6 form part of these financial statements

# H&H DEVELOPMENTS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS PERIOD ENDED 31 DECEMBER 2008

### 1. DORMANT STATUS

The company was dormant throughout the year ended 31 December 2008. The company has not traded during the year. During the year the company received no income and incurred no expenditure and therefore made neither profit nor loss.

### 2. INVESTMENTS

The company is a member, along with Highland Homes Limited, of H&H Partnership Limited Liability Partnership whose registered office is Cardinal House, 46 St Nicholas Street, Ipswich, IP1 1TT.

### 3. DEBTORS

	2008 £	2007 £
Other debtors	2	2
	<u>2</u>	<u>2</u>

### 4. RELATED PARTY TRANSACTIONS

The company is controlled by the ultimate parent company, Highland Limited, which is under the control of D R Hughes, the director and main shareholder.

Highland Homes Limited, a fellow subsidiary, owes the company £2 (2007 - £2).

### 5. SHARE CAPITAL

	2008 £	2007 £
<b>Authorised share capital:</b>		
100 Ordinary shares of £1.00 each	100	100
<b>Allotted, called up and fully paid</b>		
Ordinary share capital	<u>2</u>	<u>2</u>