

**THORNTON CASTLE LIMITED**  
**Registered No. 3894067**  
**Accounts for the year ended 31 March 2008**

**Balance sheet as at 31 March 2008**

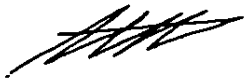
	Notes	2008 £	2007 £
<b>CURRENT ASSETS</b>			
Debtors	3	<u>1</u>	<u>1</u>
<b>CAPITAL &amp; RESERVES</b>			
Called up equity share capital	4	<u>1</u>	<u>1</u>

For the year ended 31 March 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 director acknowledges his responsibility for:

- a) Ensuring the company keeps accounting records which comply with section 221;
- b) 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.



FOR AND ON BEHALF OF I. M. DIRECTORS LIMITED  
 Director  
 On behalf of the Board

The notes below form part of these accounts

**Notes to the accounts**

- 1 The accounts are prepared under the historical cost convention.
- 2 The company has not traded during the year and consequently has made neither a profit nor a loss
- 3
 

Debtors	2008 £	2007 £
Amount due from ultimate parent undertaking	<u>1</u>	<u>1</u>
- 4
 

Share capital	As at 31 March 2008 and 31 March 2007	
Ordinary shares of £1	Authorised 5,000	Issued fully paid 1
- 5 Hartley Investment Trust Limited, incorporated in England is regarded by the director as being the ultimate holding company.
- 6 These accounts were approved at a director's meeting held on 9 May 2008.

WEDNESDAY



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21/01/2009  
 COMPANIES HOUSE

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