

HICKSTEAD HOLDINGS LIMITED**BALANCE SHEET
AS AT 31 JANUARY 2012**

	Notes	2012 £	2011 £
Fixed Assets			
Investments	2	299	299
Total assets less current liabilities		299	299
Capital and Reserves			
Called up share capital	3	100	100
Share premium account		199	199
Shareholders' funds		299	299

The company did not trade during the year ended 31 January 2012 and, accordingly, made neither a profit nor a loss. No profit and loss account is appended.

For the year ended 31 January 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

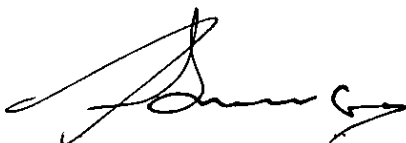
Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,
- The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The financial statements were approved by the directors on their behalf by

9 JULY 2012

and signed on

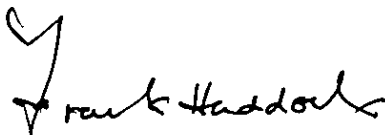


Signature

N W Benson OBE

Name

Director



Signature

F N F Haddock

Name

Director

TUESDAY



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17/07/2012

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HICKSTEAD HOLDINGS LIMITED**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2012****1 Accounting policies****1.1 Accounting convention**

The financial statements of the company have been prepared in accordance with applicable accounting standards

1.2 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.3 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 400(2) of the Companies Act 2006 not to prepare group accounts

2 Fixed assets

Investments
£

Cost

At 31 January 2012 and 31 January 2011

299

Holdings of more than 20%

The company holds 100% of the Ordinary share capital of the following company, incorporated in England and Wales

Company	Principal activity	Capital and reserves 2012 £	Profit for the year 2012 £
Hickstead Limited	Operation of an international and national show jumping course	(473,026)	50,860

3 Share capital

	2012 £	2011 £
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100