

**HICKSTEAD HOLDINGS LIMITED****BALANCE SHEET  
AS AT 31 JANUARY 2015**

	Notes	2015 £	2014 £
<b>Fixed Assets</b>			
Investments	2	299	299
Total assets less current liabilities		299	299
<b>Capital and Reserves</b>			
Called up share capital	3	100	100
Share premium account		199	199
Shareholders' funds		299	299

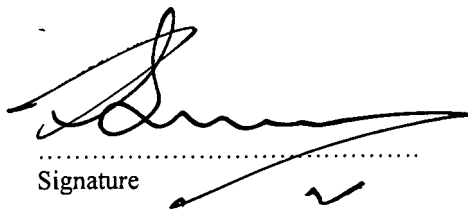
The company did not trade during the year ended 31 January 2015 and, accordingly, made neither a profit nor a loss. No profit and loss account is appended.

For the year ended 31 January 2015 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.

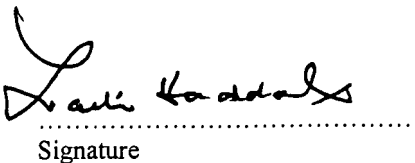
The financial statements were approved by the directors on 15 October 2015 and signed on their behalf by

  
Signature

N W Benson OBE

Director

Name

  
Signature

F N F Haddock

Director

Name

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**HICKSTEAD HOLDINGS LIMITED****NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 JANUARY 2015****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 2015 and 31 January 2014

299

**Holdings of more than 20%**

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

<b>Company</b>	<b>Principal activity</b>	<b>Capital and reserves 2015 £</b>	<b>Loss for the year 2015 £</b>
Hickstead Limited	Operation of an international and national show jumping course	(531,768)	(10,889)

**3 Share capital**

	<b>2015 £</b>	<b>2014 £</b>
<b>Authorised</b>		
100 Ordinary shares of £1 each	100	100
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	100	100