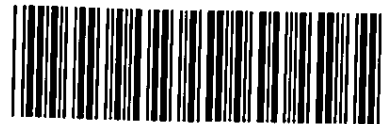


REGISTERED NUMBER: 04413643 (England and Wales)

HARTINGTON ROAD LIMITED
REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2009

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HARTINGTON ROAD LIMITED
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FOR THE YEAR ENDED 31 MAY 2009

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HARTINGTON ROAD LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MAY 2009

DIRECTORS:

Mrs C E H James
Mr A M G James

SECRETARY:

Hartford Agencies Limited

REGISTERED OFFICE:

Coopers House
65a Wingletye Lane
Hornchurch
Essex
RM11 3AT

REGISTERED NUMBER:

04413643 (England and Wales)

ACCOUNTANTS:

Robertson Milroy Limited
Chartered Accountants
Coopers House
65a Wingletye Lane
Hornchurch
Essex
RM11 3AT

HARTINGTON ROAD LIMITED
REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 MAY 2009

The directors present their report with the financial statements of the company for the year ended 31 May 2009

PRINCIPAL ACTIVITY

The company did not trade during the year

DIRECTORS


The directors shown below have held office during the whole of the period from 1 June 2008 to the date of this report

Mrs C E H James

Mr A M G James

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

ON BEHALF OF THE BOARD:



Mrs C E H James - Director

Date

24/2/10

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
HARTINGTON ROAD LIMITED**

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 31 May 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this 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 Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 31 May 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Robertson Milroy Limited
Chartered Accountants
Coopers House
65a Wingletye Lane
Hornchurch
Essex
RM11 3AT

Date

This page does not form part of the statutory financial statements

HARTINGTON ROAD LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MAY 2009

	Notes	2009 £	2008 £
TURNOVER		-	-
Administrative expenses		-	25
OPERATING LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION	2	-	(25)
Tax on loss on ordinary activities	3	-	-
LOSS FOR THE FINANCIAL YEAR AFTER TAXATION		-	(25)
DEFICIT FOR THE YEAR		-	(25)
Retained profit brought forward		-	6,663
		-	6,638
Dividends		-	(6,638)
RETAINED PROFIT CARRIED FORWARD		-	-

The notes form part of these financial statements

HARTINGTON ROAD LIMITED

**BALANCE SHEET
31 MAY 2009**

	Notes	2009 £	2008 £
CURRENT ASSETS			
Debtors	4	<u>1,000</u>	<u>1,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1,000</u>	<u>1,000</u>
CAPITAL AND RESERVES			
Called up share capital	5	<u>1,000</u>	<u>1,000</u>
SHAREHOLDERS' FUNDS		<u>1,000</u>	<u>1,000</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2009


The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The financial statements were approved by the Board of Directors on 24/2/10 and were signed on its behalf by


Mrs C E H James - Director

The notes form part of these financial statements

HARTINGTON ROAD LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2009

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

The company was dormant throughout the year ended 31 May 2009. However, reference to information relating to the year ended 31 May 2008 has been made where appropriate.

Cash flow

The financial statements do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standards for Smaller Entities (effective April 2008).

2 OPERATING LOSS

The operating loss is stated after charging

	2009 £	2008 £
Directors' remuneration and other benefits etc	-	-

3 TAXATION

Analysis of the tax charge

No liability to UK corporation tax arose on ordinary activities for the year ended 31 May 2009 nor for the year ended 31 May 2008.

4 DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	2009 £	2008 £
Other debtors	1,000	1,000

5 CALLED UP SHARE CAPITAL

Allotted and issued

Number	Class	Nominal value £1	2009 £	2008 £
1,000	Ordinary		1,000	1,000

6 ULTIMATE PARENT COMPANY

The immediate parent company is Trilogy Holdings Limited, a company registered in England and Wales.

The directors are of the opinion that the ultimate controlling party is, Mr P W H James.

HARTINGTON ROAD LIMITED
PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MAY 2009

	2009		2008	
	£	£	£	£
Income		-		-
		<u> </u>		<u> </u>
Finance costs				
Bank charges		-		25
		<u> </u>		<u> </u>
NET LOSS		-		(25)
		<u> </u>		<u> </u>

This page does not form part of the statutory financial statements