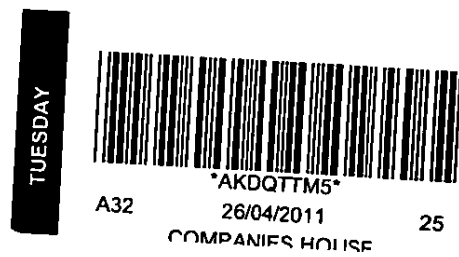


Registration number 04596939

Hala (Egham) Limited

Directors' report and unaudited financial statements

for the year ended 30 June 2010



Hala (Egham) Limited

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Hala (Egham) Limited

**Directors' report
for the year ended 30 June 2010**

The directors present their report and the financial statements for the year ended 30 June 2010

Results and business review

The company has remained dormant throughout the year

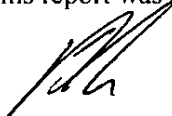
Directors

The directors who served during the year are as stated below

Haitham Alani

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

This report was approved by the Board on 26 November 2010 and signed on its behalf by



Mr Haitham Alani
Director

Hala (Egham) Limited

**Report to the Board of Directors on the preparation
of unaudited financial statements of Hala (Egham) Limited
for the year ended 30 June 2010**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Hala (Egham) Limited for the year ended 30 June 2010 which comprise of the Balance Sheet, and the related notes from the Company's accounting records and from information and explanations you have given to us

As a practising member of The Institute of Chartered Accountants in England & Wales, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com

This report is made to the company's board of directors in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the accounts of Hala (Egham) Limited and state those matters that we have agreed to state to the company's board of directors, as a body, in this report, in accordance with the requirements of The Institute of Chartered Accountants in England & Wales as detailed at www.icaew.com. 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. It is your duty to ensure that the company has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Hala (Egham) Limited. You consider that Hala (Egham) Limited is exempt from the statutory audit requirement 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.

Adrian C Mansbridge & Co
Chartered Accountants
Half Oak House
28 Watford Road
Northwood
Middlesex HA6 3NT

26 November 2010

Hala (Egham) Limited

Balance sheet as at 30 June 2010

	2010	2009
	£	£
Current assets		
Debtors	149,787	149,787
	<u>149,787</u>	<u>149,787</u>
Net assets	<u>149,787</u>	<u>149,787</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid		
Ordinary shares of £1 each	100	100
Profit and loss account	149,687	149,687
Shareholders' funds	<u>149,787</u>	<u>149,787</u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the year ending 30 June 2010 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act

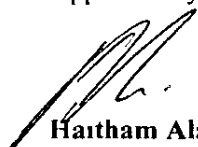
The directors acknowledge their responsibilities for,

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 , and

(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/loss for that financial year in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on 26 November 2010 and signed on its behalf by



Haitham Alan
Director

Registration number 04596939

Hala (Egham) Limited
Notes to the financial statements
for the year ended 30 June 2010

1. Accounting Policies

1.1. Accounting Convention

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

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 30 June 2010. Therefore, no profit and loss account is attached.

2. Debtors	2010	2009
	£	£
Amounts owed by group undertakings	149,787	149,787
	<u>149,787</u>	<u>149,787</u>

3 Share capital	2010	2009
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

4 Ultimate parent undertaking

Hala (Egham) Ltd is a wholly owned subsidiary of Hala Limited. Hala Limited is registered in England and Wales and the registered number is 03068625.