COMPANY NUMBER: 05124380

HONEYRIDERS LIMITED

DORMANT ACCOUNTS FOR THE YEAR ENDED 31 MAY 2007

SATURDAY

A07

20/10/2007 COMPANIES HOUSE 417

HONEYRIDERS LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MAY 2007.

The Directors presents their report and the Accounts for the year ended 31 May 2007

The company is dormant and has not traded during the year

During the year the company has received no income and incurred no expenditure
and therefore made neither profit nor loss Certain items of expenditure were paid
on behalf of the company by the Director

Director

The director who served during the period and her interest in the share capital of the company were

| | 2007 | 2006 |
|-----------|------|------|
| Mrs H Orr | 2 | 2 |

The report was approved by the Board on 24 August 2007 and signed on its behalf.

Helen Jymon - A Mrs H Orr Director

Registered office 1 Conduit Street London W1S 2XA

Company No: 05124380

HONEYRIDERS LIMITED

BALANCE SHEET AS AT 31 MAY 2007

| | 2007 | 2006 |
|---------------------------------|-------|------|
| CURRENT ASSETS | | |
| Cash at Bank and in hand | 2 | 2 |
| CREDITORS - amounts falling due | | |
| within one year | (0) | (0) |
| | | |
| | 2 | 2 |
| | ===== | |
| CAPITAL AND RESERVES | | |
| Called up share capital | 2 | 2 |
| Profit and Loss Account | (0) | (0) |
| | | |
| | 2 | 2 |
| | | |

In preparing these financial statements

- a The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249AA(1) of the Companies Act 1985,
- b No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- c The directors acknowledge their responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to the accounts, so far as applicable to the company

The financial statements were approved by the Board on 24 August 2007

Signed

Helen Joynson-Hichs
Mrs H Orr
Director

HONEYRIDERS LIMITED

NOTES TO THE FINANCIAL STATEMENT FOR THE YEAR ENDED 31 MAY 2007

Accounting policies

Accounting convention

The financial statements are prepared under the historical convention

| Share capital | 2007 | 2006 |
|-----------------------------------|--------|--------|
| Authorised | | |
| 10,000 Ordinary shares of £1 each | 10,000 | 10,000 |
| - | | |
| Issued and fully paid up | | |
| 2 Ordinary shares of £1 each | 2 | 2 |
| - | | |