

REGISTERED NUMBER: 05166855 (England and Wales)

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2007

FOR

HOSTRANGE LIMITED

WEDNESDAY



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29/10/2008

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COMPANIES HOUSE

HOSTRANGE LIMITED

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FOR THE YEAR ENDED 31 DECEMBER 2007

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HOSTRANGE LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 DECEMBER 2007

DIRECTORS: B R Prince
J R Prince

SECRETARY J R Prince

REGISTERED OFFICE: Langley House
Park Road
London
N2 8EX

REGISTERED NUMBER: 05166855 (England and Wales)

HOSTRANGE LIMITED

REPORT OF THE INDEPENDENT AUDITORS TO
HOSTRANGE LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts which comprise the Abbreviated Balance Sheet and the related notes, together with the financial statements of Hostrange Limited for the year ended 31 December 2007 prepared under Section 226 of the Companies Act 1985

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Langley Group LLP
Chartered Certified Accountants & Registered Auditors
Langley House
Park Road
London
N2 8EX



24 October 2008

Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

HOSTRANGE LIMITED

ABBREVIATED BALANCE SHEET
31 DECEMBER 2007

	Notes	31 12 07 £	£	31 12 06 £	£
FIXED ASSETS					
Investments	2		12,700,000		12,700,000
CURRENT ASSETS					
Cash in hand		<u>1</u>		<u>1</u>	
NET CURRENT ASSETS			<u>1</u>		<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>12,700,001</u>		<u>12,700,001</u>
CAPITAL AND RESERVES					
Called up share capital	3		3,000		3,000
Share premium			<u>12,697,001</u>		<u>12,697,001</u>
SHAREHOLDERS' FUNDS			<u>12,700,001</u>		<u>12,700,001</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

The financial statements were approved by the Board of Directors on 24 October 2008 and were signed on its behalf by

B R Prince - Director



The notes form part of these abbreviated accounts

HOSTRANGE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

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 January 2007)

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 January 2007	
and 31 December 2007	<u>12,700,000</u>
NET BOOK VALUE	
At 31 December 2007	<u>12,700,000</u>
At 31 December 2006	<u>12,700,000</u>

The company's investments at the balance sheet date in the share capital of companies include the following

Prince Investments Limited

Nature of business Investment property company

	% holding	31 12 07	31 12 06
Class of shares	100 00	£	£
Ordinary		14,108,917	14,452,486
Aggregate capital and reserves		<u>10,431</u>	<u>351,511</u>
(Loss)/Profit for the year			

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	31 12 07	31 12 06
9,000	Ordinary	£1	<u>9,000</u>	<u>9,000</u>
Allotted, issued and fully paid Number	Class	Nominal value	31 12 07	31 12 06
3,000	Ordinary	£1	<u>3,000</u>	<u>3,000</u>

HOSTRANGE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

4 CONTROLLING PARTY

The company is under the control of its director and shareholder, B R Prince

5 SUBSIDIARY NOT CONSOLIDATED

The company has taken exemption under section 248 of the Companies Act 1985 and has not consolidated the results of its subsidiary company in its financial statements on the grounds that it qualifies as a small size group
Details of its active subsidiary are given in the notes of the financial statements