

**ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2009**

**FOR**

**HOSTRANGE LIMITED**

WEDNESDAY



"L113XNTK"

L10

29/09/2010

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COMPANIES HOUSE

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**FOR THE YEAR ENDED 31 DECEMBER 2009**

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**HOSTRANGE LIMITED**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 DECEMBER 2009**

**DIRECTORS:** B R Prince  
J R Prince

**SECRETARY:** J R Prince

**REGISTERED OFFICE:** Langley House  
Park Road  
London  
N2 8EY

**REGISTERED NUMBER:** 05166855 (England and Wales)

**AUDITORS:** Accura Partners LLP  
Langley House  
Park Road  
London  
N2 8EY

**REPORT OF THE INDEPENDENT AUDITORS TO**  
**HOSTRANGE LIMITED**  
**UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts which comprise the Abbreviated Balance Sheet and the related notes, together with the full financial statements of Hostrange Limited for the year ended 31 December 2009 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. 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 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 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 Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Giles Cohen (Senior Statutory Auditor)  
for and on behalf of Accura Partners LLP  
Statutory Auditors  
Langley House  
Park Road  
London  
N2 8EY

28 September 2010

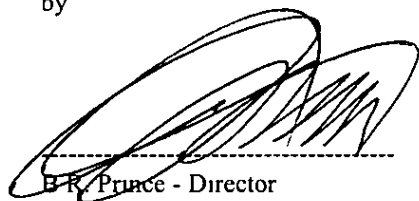
Legislation in the United Kingdom governing the preparation and dissemination of financial statements may differ from legislation in other jurisdictions.

**ABBREVIATED BALANCE SHEET**  
**31 DECEMBER 2009**

	Notes	31 12 09 £	£	31 12 08 £	£
<b>FIXED ASSETS</b>					
Investments	2		12,700,000		12,700,000
<b>CURRENT ASSETS</b>					
Cash in hand		<u>1</u>		<u>1</u>	
<b>NET CURRENT ASSETS</b>			<u>1</u>		<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>12,700,001</u>		<u>12,700,001</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		3,000		3,000
Share premium			<u>12,697,001</u>		<u>12,697,001</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>12,700,001</u>		<u>12,700,001</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 28 September 2010 and were signed on its behalf by



B.R. Prince - Director

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 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)

**Fixed assets investments**

Fixed assets investments are stated at cost less impairments

**2 FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 January 2009	
and 31 December 2009	<u>12,700,000</u>
<b>NET BOOK VALUE</b>	
At 31 December 2009	<u><u>12,700,000</u></u>
At 31 December 2008	<u><u>12,700,000</u></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 company

	% holding		
Class of shares	100 00		
Ordinary		31 12 09	31 12 08
		£	£
Aggregate capital and reserves		13,986,535	14,205,925
Profit for the year		<u>148,610</u>	<u>417,008</u>

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid

Number	Class	Nominal value	31 12 09	31 12 08
			£	£
3,000	Ordinary	£1	<u>3,000</u>	<u>3,000</u>

**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 399(1) of the Companies Act 2006 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