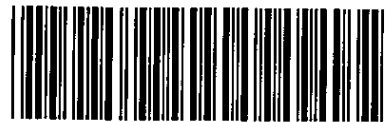


Company Registration No. 5879268 (England and Wales)

HAMBLE CORPORATE HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
FOR THE PERIOD ENDED 31 DECEMBER 2007

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HAMBLE CORPORATE HOLDINGS LIMITED

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HAMBLE CORPORATE HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2007

	Notes	2007 £	£
Fixed assets			
Investments	2		50,135
Current assets			
Creditors amounts falling due within one year		(154)	
Net current liabilities			(154)
Total assets less current liabilities			49,981
Capital and reserves			
Called up share capital	3		50,000
Profit and loss account			(19)
Shareholders' funds			49,981

In preparing these abbreviated accounts

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(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
 - (i) 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 period and of its profit or loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company

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

Approved by the Board for issue on 13/02/08



Farzana Naheed
Director

HAMBLE CORPORATE HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 31 DECEMBER 2007

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 January 2005)

1 2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1 3 Turnover

Turnover represents amounts derived from the principal activities of the company

1 4 Investments

Fixed asset investments are stated at cost less provision for diminution in value

HAMBLE CORPORATE HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE PERIOD ENDED 31 DECEMBER 2007

2 Fixed assets

	Investments £
Cost	
At 18 July 2006	-
Additions	50,135
	<hr/>
At 31 December 2007	50,135
	<hr/>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
Hamble Corporate Services Ltd	UK	Ordinary	100 00
Hamble Services Ltd	UK	Ordinary	100 00
Participating interests			
Hamble Designs Ltd	UK	Ordinary	35 00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2007 £	Profit/(loss) for the year 2007 £
	Principal activity		
Hamble Corporate Services Ltd	Corporate service provider	(10,469)	(10,569)
Hamble Services Ltd	Corporate service provider	22,527	(8,028)
Hamble Designs Ltd	No activity	-	-
		<hr/>	<hr/>

The company acquired the shares in Hamble Corporate Services Ltd and Hamble Services Ltd on 21 August 2006 for £100 and £50,000 respectively. The shareholding in Hamble Designs Ltd was acquired 30 August 2006 for £35.

3 Share capital

	2007 £
Authorised	
50,000 Ordinary shares of £1 each	50,000
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Allotted, called up and fully paid	
50,000 Ordinary shares of £1 each	50,000
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