

Company Registration No. 5879268 (England and Wales)

HAMBLE CORPORATE HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2010

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HAMBLE CORPORATE HOLDINGS LIMITED

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HAMBLE CORPORATE HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 DECEMBER 2010

	Notes	2010 £	£	2009 £	£
Fixed assets					
Investments	2		50,245		50,201
Current assets					
Debtors		1,282		1,282	
Creditors: amounts falling due within one year		<u>(297)</u>		<u>(238)</u>	
Net current assets			985		1,044
Total assets less current liabilities			<u>51,230</u>		<u>51,245</u>
Capital and reserves					
Called up share capital	3		51,282		51,282
Profit and loss account			(52)		(37)
Shareholders' funds			<u>51,230</u>		<u>51,245</u>

For the financial year ended 31 December 2010 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 30/1/2011



Madan Harree
Director

Company Registration No. 5879268

HAMBLE CORPORATE HOLDINGS LIMITED

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

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 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 YEAR ENDED 31 DECEMBER 2010

2 Fixed assets

	Investments £
Cost	
At 1 January 2010	50,201
Additions	44
At 31 December 2010	<u>50,245</u>
At 31 December 2009	<u>50,201</u>

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 Management Limited	UK	Ordinary	100 00
Hamble Corporate Services Limited	UK	Ordinary	100 00
Hamble Services Limited	UK	Ordinary	100 00
Abbeydean Limited	UK	Ordinary	100 00
Hamble Corporate Trustees (Ireland) Limited	Ireland	Ordinary	50 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 2010 £	Profit/(loss) for the year 2010 £
	Principal activity		
Hamble Management Limited	Dormant	-	-
Hamble Corporate Services Limited	Corporate service provider	53,244	38,003
Hamble Services Limited	Dormant	-	(21,957)
Abbeydean Limited	Dormant	-	-
Hamble Corporate Trustees (Ireland) Limited	Dormant	-	-

The financial figures disclosed above are derived from the financial statements for the year ended 31 December 2009

3 Share capital

	2010 £	2009 £
Allotted, called up and fully paid		
51,282 Ordinary shares of £1 each	<u>51,282</u>	<u>51,282</u>