

HUNTSMOOR PROPERTY LIMITED
(the "Company")

COMPANY NUMBER: 5936847

ACCOUNTS FOR THE YEAR ENDED

30 APRIL 2009



HUNTSMOOR PROPERTY LIMITED
DIRECTORS' REPORT - 30 APRIL 2009

The directors present their report and the accounts of the Company for the year ended 30 April 2009.

Result for the Year

The Company did not trade during this year.


Directors and their interests

The directors and their direct interests in the shares of the Company were as follows:

Directors	30.04.2009	30.04.2008
Keith Phillip Barnett (Appointed 30 November 2009)	Nil	Nil
Michael Frawley (Resigned 1 June 2009)	Nil	Nil
Timothy George Eyles (Appointed 1 June 2009)	Nil	Nil
Adam Charles Marks (Resigned 30 November 2009)	Nil	Nil
Gordon Ackroyd Jackson (Resigned 31 December 2008)	Nil	Nil
Martin Andrew Spencer Winter	Nil	Nil

Each individual director had an interest in the share as a member of Taylor Wessing LLP on whose behalf the share is held.

BY ORDER OF THE BOARD


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T G Eyles
Director

HUNTSMOOR PROPERTY LIMITED
BALANCE SHEET AS AT 30 APRIL 2009

		30.04.2009	30.04.2008
Assets	Notes	£	£
Cash in hand		1	1
Liabilities			
Share Capital (fully paid)	1	1	1

Notes to the Balance Sheet

1 Share Capital

Authorised			
Ordinary shares of £1 each		1,000	1,000
Issued			
1 fully paid ordinary share of £1 each		1	1

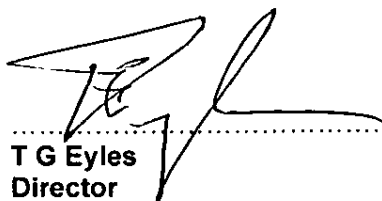
For the year ended 30 April 2009 the Company was entitled to exemption under section 480(1) of the Companies Act 2006.

No members have required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The Company was dormant throughout the year.

Approved by the board of directors on 11 January 2010.


 T G Eyles
 Director