

**HUNTSMOOR PROPERTY LIMITED**  
**(the "Company")**

**COMPANY NUMBER: 5936847**

**REPORT AND UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED**

**30 APRIL 2010**

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**HUNTSMOOR PROPERTY LIMITED**  
**DIRECTORS' REPORT - 30 APRIL 2010**

The directors present their annual report and the unaudited financial statements of the Company for the year ended 30 April 2010

**Business Review**

The Company did not trade during this year

**Directors and their interests**

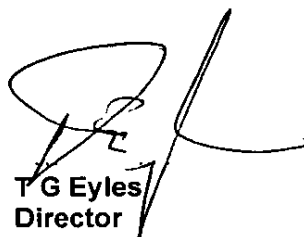
The directors and their direct interests in the shares of the Company were as follows

<b>Directors</b>	<b>30 04 2010</b>	<b>30 04 2009</b>
Timothy George Eyles	Nil	Nil
Keith Phillip Barnett	Nil	Nil
Martin Andrew Spencer Winter	Nil	Nil

**Indirect interests**

All the directors have an interest in the share as members of Taylor Wessing LLP on whose behalf the share is held

**Approved by the Board and signed  
on its behalf by**

  
**T.G Eyles**  
**Director**

Date 12 January 2011  
Address of registered office  
5 New Street Square  
London EC4A 3TW

**HUNTSMOOR PROPERTY LIMITED**  
**COMPANY NUMBER: 5936847**

**BALANCE SHEET AS AT 30 APRIL 2010**

		<b>30.04.2010</b>	<b>30.04 2009</b>
<b>Current Assets</b>	<b>Note</b>	<b>£</b>	<b>£</b>
Cash in hand		1	1
<b>Capital and Reserves</b>			
Share Capital (fully paid)	4	1	1

The Company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss

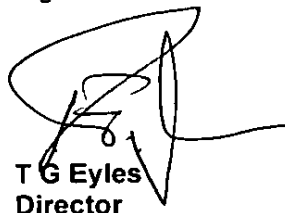
For the year ended 30 April 2010 the Company was entitled to exemption under section 480(1) of the Companies Act 2006

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

Approved by the board of directors on 12 January 2011

Signed on behalf of the Board of Directors

  
**T G Eyles**  
**Director**

Date 12 January 2011

## Notes to the Balance Sheet

### 1. Accounting Policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

### 2. Profit and Loss Account

No profit and loss account is presented with these financial statements because the company has not received income, incurred expenditure or recognised any gains or losses during either the year under review or the preceding financial year

### 3. Information regarding Directors and Employees

The Company had no employees during the current and preceding year

### 4 Share Capital

<b>Authorised</b>		
Ordinary shares of £1 each	1,000	1,000
<b>Issued</b>		
1 fully paid ordinary shares of £1	1	1

### 5. Related Party Transactions

The cost of the annual return fee was borne by the Company's parent, Taylor Wessing LLP, without any right of reimbursement