

Hawthorns Developments Limited

Report and Financial Statements

30 April 2010

TUESDAY



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19/10/2010

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COMPANIES HOUSE

Hawthorns Developments Limited

Registered No 06880015

DIRECTORS' REPORT

The directors present their report and financial statements for the period from incorporation to 30 April 2010

PRINCIPAL ACTIVITY AND REVIEW OF THE BUSINESS

The company did not trade during the period. Accordingly no profit and loss account has been prepared

DIRECTORS

The directors who served during the period were as follows

N G Bannister

J Gray

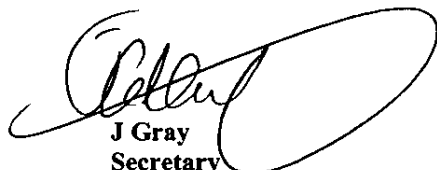
P F Kennedy

M Riddington - Resigned 1 April 2010

AUDITORS

In accordance with the provision of Section 1169 of the Companies Act 2006, the Company being a dormant company within the meaning of the said section, Section 480 of the Companies Act 2006 shall apply and accordingly no auditors have been appointed.

By order of the Board



J Gray
Secretary

14th October 2010

Registered office
Queensway House
11 Queensway
New Milton
Hampshire BH25 5NR

Hawthorns Developments Limited

BALANCE SHEET as at 30 April 2010

2010

£

CURRENT ASSETS

Debtors

1

CAPITAL AND RESERVES

Allotted and fully paid

1 ordinary shares of £1 each

1

The company was entitled to exemption under section 480 of the Companies Act 2006 for the period ended 30 April 2010. No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime.

The directors acknowledge their responsibility for

- a) ensuring the company keeps accounting records that comply with section 386 of the Companies Act 2006,
- b) preparing accounts that give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit or loss for the financial year in accordance with section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These financial statements were approved and authorised for issue by the board of directors on 14th October 2010 and were signed on its behalf by



J Gray
Director

NOTES TO THE FINANCIAL STATEMENTS at 30 April 2010

(1) ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with applicable accounting standards and with the requirements of the Companies Act 2006.

(2) ULTIMATE PARENT UNDERTAKING

The company's ultimate parent undertaking and controlling party is Harvest UK LLC, a company registered in Oregon USA. Holiday UK Limited is the smallest and largest group for which group financial statements are prepared and are available to the public and may be obtained from Companies House, Cardiff.