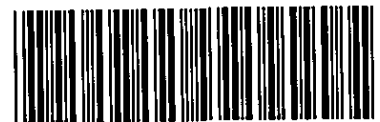


**Financial Statements for the Year Ended 31 December 2008**

**for**

**Hazledene Developments Limited**

WEDNESDAY



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COMPANIES HOUSE

• **Hazledene Developments Limited**

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for the Year Ended 31 December 2008**

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# **Hazledene Developments Limited**

**Company Information  
for the Year Ended 31 December 2008**

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**DIRECTORS:** M D Shaw  
J Shaw

**SECRETARY:** Mrs C Key

**REGISTERED OFFICE:** 80 George Street  
Edinburgh  
EH2 3BU

**REGISTERED NUMBER:** SC289307 (Scotland)

# Hazledene Developments Limited

## Balance Sheet 31 December 2008

|  | 2008<br>£ | 2007<br>£ |
|--|-----------|-----------|
| <b>CURRENT ASSETS</b>                        |           |           |
| Debtors                                      | <u>1</u>  | <u>1</u>  |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> | <u>1</u>  | <u>1</u>  |
| <b>CAPITAL AND RESERVES</b>                  |           |           |
| Called up share capital 2                    | <u>1</u>  | <u>1</u>  |
| <b>SHAREHOLDERS' FUNDS</b>                   | <u>1</u>  | <u>1</u>  |

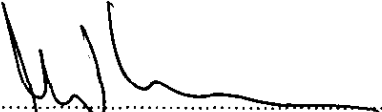
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors on 20/10/08 and were signed on its behalf by:

  
.....

M D Shaw - Director

The notes form part of these abbreviated accounts

# Hazledene Developments Limited

## Notes to the Financial Statements for the Year Ended 31 December 2008

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### 1. ACCOUNTING POLICIES

#### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

### 2. CALLED UP SHARE CAPITAL

|                      |          |                   |              |              |
|----------------------|----------|-------------------|--------------|--------------|
| Authorised:          |          | Nominal<br>value: | 2008<br>£    | 2007<br>£    |
| Number:              | Class:   |                   |              |              |
| 1,000                | Ordinary | 1                 | <u>1,000</u> | <u>1,000</u> |
|                      |          |                   |              |              |
| Allotted and issued: |          | Nominal<br>value: | 2008<br>£    | 2007<br>£    |
| Number:              | Class:   |                   |              |              |
| 1                    | Ordinary | 1                 | <u>1</u>     | <u>1</u>     |

### 3. ULTIMATE PARENT COMPANY

The ultimate parent undertaking is Morden Limited a company incorporated in the Channel Islands and owned by a trust.