

Unaudited Financial Statements for the Year Ended 31 December 2007
for
Hazledene Capital Limited



Hazledene Capital Limited

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Hazledene Capital Limited

**Company Information
for the Year Ended 31 December 2007**

DIRECTORS

M D Shaw
J Shaw

SECRETARY

Mrs C Key

REGISTERED OFFICE

80 George Street
Edinburgh
EH2 3BU

REGISTERED NUMBER

SC289311 (Scotland)

Hazledene Capital Limited

Balance Sheet 31 December 2007

	2007 £	2006 £
CURRENT ASSETS		
Debtors	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES		
Called up share capital 2	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS	<u><u>1</u></u>	<u><u>1</u></u>

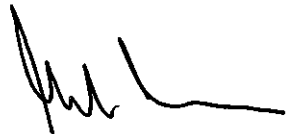
The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 December 2007

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2007 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 31 July 2008 and were signed on its behalf by

X  X

M D Shaw Director

The notes form part of these abbreviated accounts

Hazledene Capital Limited

Notes to the Financial Statements for the Year Ended 31 December 2007

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 period

2 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2007 £	2006 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted and issued Number	Class	Nominal value	2007 £	2006 £
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