Financial Statements for the Year Ended 31 December 2008

for

Hazledene Associates Limited

SDR35EHZ

CT 28/10/2009 COMPANIES HOUSE

Contents of the Financial Statements for the Year Ended 31 December 2008

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

Company Information for the Year Ended 31 December 2008

DIRECTOR:

M D Shaw

SECRETARY:

Mrs C Key

REGISTERED OFFICE:

80 George Street Edinburgh EH2 3BU

REGISTERED NUMBER:

SC293308 (Scotland)

Balance Sheet 31 December 2008

		2008 £	2007 £
CURRENT ASSETS Debtors		1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		1	1
CAPITAL AND RESERVES Called up share capital	2	1	1
SHAREHOLDERS' FUNDS		1	1

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 director acknowledges his 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 director on	20/10/09	and were signed by:
M D Shaw - Director		

The notes form part of these abbreviated accounts

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

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: Number:	Class:	Nominal	2008	2007
1,000	Ordinary	value: £1	£ 1,000 ———	£ 1,000 ———
Allotted and is	ssued:			
Number:	Class:	Nominal value:	2008 £	2007 £
1	Ordinary	£1	<u> </u>	1