Company Number: 3941609

HSW Limited

DORMANT COMPANY ABBREVIATED BALANCE SHEET

Abbreviated Balance Sheet as at the 31 March 2006

			· · · · · · · · · · · · · · · · · · ·			2006		2005
В	Fixed Assets Intangib Tangible Investm	le ÷						
С	Current Assets Stocks Debtors 1.00 Investments Cash and Bank Balances							1.00
D	Prepayments and Accrued Income							
E	Creditors (amounts falling within one year)							
F	Net Current Assets							
G	Total Assets less Current Liabilities							
Н	Creditors (amounts falling after one year)							
1	Provisions for liabilities and charges							
J	Accruals and Deferred Income							
						1.00		1.00
К	Represented Capital and I Called up sh Share Premi Revaluation	Reserves are capital um Account				1.00		1.00
	Other Reser Profit and Lo				·	1.00	To full reduction	1.00
Authorised Share Capital		1,500,000	Ordinary	shares of	£1		each	
Issued share capital		1	Ordinary	shares of	£1		each	

Notes

1. During the year the company allotted Nil ordinary shares with an aggregate nominal value of £ Nil , the consideration received by the company was £Nil

Statements

- (a) For the year ended 31 March 2006 the company was entitled to exemption under section 249AA(1) of the Companies Act 1985. (b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985
- (c) the directors acknowledge their responsibility for:
 - i) ensuring the company keeps accounting records which comply with section 221, and
 - ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of Directors on and signed on their behalf by:



Presented by **BDO Stoy Hayward LLP** 6th, Floor 1 City Square Leeds, West Yorkshire LS1_{2DP}

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