

HUNTING PARK LIMITED
(Registered No. 292099)

Director's Report and Accounts
for the year ended
31 October 2008

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HUNTING PARK LIMITED

Director's Report

The Director presents its Report and Accounts of the Company for the year ended 31 October 2008.

Review of Business

The Company did not trade during the year ended 31 October 2008.

Director

The Director who held office throughout the year ended 31 October 2008 is D.W. Director 1 Limited.

Statement of Director's Responsibilities

Company law requires the Director to prepare Accounts that give a true and fair view of the state of affairs of the Company and of the profit or loss for its financial year. In doing so the Director is required to:

- select suitable accounting policies and apply them consistently
- make judgements and estimates that are reasonable and prudent
- prepare the Accounts on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Director is responsible for maintaining proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and to enable the Director to ensure that the Accounts comply with the Companies Act 1985. The Director is also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.


Auditors

The Company has remained dormant (within the meaning of Section 249AA of the Companies Act 1985) since its incorporation on 21 October 2005 and is exempt from the obligation to appoint auditors.

Registered Office:-

4th Floor
Saltire Court
20 Castle Terrace
Edinburgh EH1 2EN

BY ORDER OF THE BOARD



Attorney for
D.W. Company Services Limited
Secretary

HUNTING PARK LIMITED
BALANCE SHEET
as at 31 October 2008

| | <u>31.10.2008</u> | <u>31.10.2007</u> |
|---------------------------------------|-------------------|-------------------|
| ASSETS: | NIL | NIL |
| LIABILITIES: | NIL | NIL |
| TOTAL ASSETS LESS LIABILITIES: | NIL | NIL |

Represented by:

Share Capital

Authorised Share Capital - £1,000

Divided into 1,000 shares of £1 each

Issued Share Capital –

| | | |
|-----------------------------------|-----|-----|
| 1 Ordinary Share of £1 (nil paid) | NIL | NIL |
|-----------------------------------|-----|-----|

For the year ended 31 October 2008, the Company was entitled to exemption from the provisions of the Companies Act 1985 relating to the audit of accounts under Section 249AA(1) of the Companies Act 1985.

No Member or Members have required the Company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.

The Director acknowledges its responsibility for:

- (i) ensuring that the Company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; 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 or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985

and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board on 30 July 2009 and signed on its behalf by



Attorney for
D.W. Director 1 Limited, Director

Note to the Accounts

Accounting Policies – Basis of accounting

The Accounts have been prepared under the historical cost convention.