

REGISTERED NUMBER: SC302009 (Scotland)

Unaudited Financial Statements for the Year Ended 31 December 2010

for

Hazledene (Glenbervie) Limited



**Hazledene (Glenbervie) Limited (Registered number: SC302009)**

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for the Year Ended 31 December 2010**

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## **Hazledene (Glenbervie) Limited**

**Company Information  
for the Year Ended 31 December 2010**

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**DIRECTOR:**

M D Shaw

**SECRETARY:**

M A Wheeler

**REGISTERED OFFICE:**

80 George Street  
Edinburgh  
EH2 3BU

**REGISTERED NUMBER:**

SC302009 (Scotland)

**Hazledene (Glenbervie) Limited (Registered number: SC302009)**

**Balance Sheet**  
**31 December 2010**

	2010 £	2009 £
<b>CURRENT ASSETS</b>		
Debtors	1	1
<b>CREDITORS</b>		
Amounts falling due within one year	728	728
<b>NET CURRENT LIABILITIES</b>	(727)	(727)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	(727)	(727)
<b>CAPITAL AND RESERVES</b>		
Called up share capital	1	1
Profit and loss account	(728)	(728)
<b>SHAREHOLDERS' FUNDS</b>	(727)	(727)

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2010.

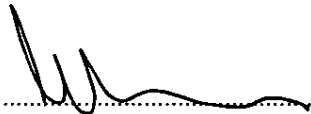
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2010 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 21/9/11 and were signed by:

  
.....  
M D Shaw - Director

The notes form part of these financial statements

## **Hazledene (Glenbervie) Limited (Registered number: SC302009)**

### **Notes to the Financial Statements for the Year Ended 31 December 2010**

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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 April 2008).

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

#### **2. CALLED UP SHARE CAPITAL**

Allotted and issued:

Number:	Class:	Nominal value:	2010 £	2009 £
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.

#### **4. RELATED PARTY DISCLOSURES**

The company's parent undertaking is Hazledene Homes Limited, a company incorporated in Scotland.

An amount of £1 (2009 - £1) was receivable from Hazledene Homes Limited in respect of the ordinary share issued.

The company owed £728 (2009 £728) to Hazledene Group Limited at the year end.

Mr M Shaw, the director of Hazledene (Glenbervie) Limited is also a director of Hazledene Group Limited and Hazledene Homes Limited.