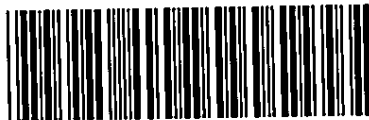


Company Registration No. 426477 (England and Wales)

JARVIS HARPENDEN LIMITED
DIRECTOR'S REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 APRIL 2009

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JARVIS HARPENDEN LIMITED

COMPANY INFORMATION

Director	D A Jump
Company number	426477
Registered office	No 1 Waterside Station Road Harpenden Herts AL5 4US
Auditors	Saffery Champness Lion House Red Lion Street London WC1R 4GB

JARVIS HARPENDEN LIMITED

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JARVIS HARPENDEN LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 30 APRIL 2009

The director presents his report and financial statements for the year ended 30 April 2009.

Principal activities

The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 May 2008:

D A Jump

S J Foster

(Deceased 23 August 2009)

Auditors

Saffery Champness have expressed their willingness to remain in office as auditors of the company.

Statement of director's responsibilities

The director is responsible for preparing the Director's Report and the financial statements in accordance with applicable law and regulations.

Company law requires the director to prepare financial statements for each financial year. Under that law the director has elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the director must not approve the financial statements unless he is satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the director is required to:

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

The director is responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable him to ensure that the financial statements comply with the Companies Act 2006. He 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.

JARVIS HARPENDEN LIMITED

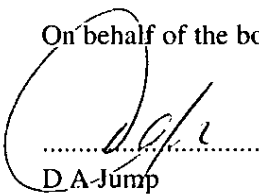
**DIRECTOR'S REPORT (continued)
FOR THE YEAR ENDED 30 APRIL 2009**

Statement of disclosure to auditors

So far as the director is aware, there is no relevant audit information of which the company's auditors are unaware. Additionally, the director has taken all the necessary steps that he ought to have taken as director in order to make himself aware of all relevant audit information and to establish that the company's auditors are aware of that information.

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

On behalf of the board


.....
D.A. Jump

..... 13th January 2010

JARVIS HARPENDEN LIMITED

INDEPENDENT AUDITORS' REPORT TO THE MEMBERS OF JARVIS HARPENDEN LIMITED

We have audited the financial statements of Jarvis Harpenden Limited for the year ended 30 April 2009 set out on pages 5 to 8. The financial reporting framework that has been applied in their preparation is applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with sections 495 and 496 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members as a body, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of director and auditors

As explained more fully in the Director's Responsibilities Statement set out on pages 1 - 2, the director is responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

Scope of the audit of the financial statements

An audit involves obtaining evidence about the amounts and disclosures in the financial statements sufficient to give reasonable assurance that the financial statements are free from material misstatement, whether caused by fraud or error. This includes an assessment of: whether the accounting policies are appropriate to the company's circumstances and have been consistently applied and adequately disclosed; the reasonableness of significant accounting estimates made by the director; and the overall presentation of the financial statements.

Opinion on financial statements

In our opinion the financial statements:

- give a true and fair view of the state of the company's affairs as at 30 April 2009 and of its profit for the year then ended;
- have been properly prepared in accordance with United Kingdom Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

Opinion on other matter prescribed by the Companies Act 2006

In our opinion the information given in the Director's Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

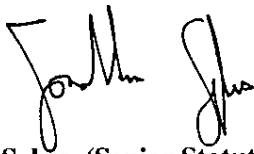
JARVIS HARPENDEN LIMITED

**INDEPENDENT AUDITORS' REPORT (continued)
TO THE MEMBERS OF JARVIS HARPENDEN LIMITED**

Matters on which we are required to report by exception

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit.



**Jonathan Sykes (Senior Statutory Auditor)
for and on behalf of Saffery Champness**

22nd January 200

**Chartered Accountants
Statutory Auditors**

Lion House
Red Lion Street
London
WC1R 4GB

JARVIS HARPENDEN LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 30 APRIL 2009**

	2009	2008
Notes	£	£
	<hr/>	<hr/>
Loss on ordinary activities before taxation	-	-
Tax on loss on ordinary activities	-	-
	<hr/>	<hr/>
Loss for the year	-	-
	<hr/> <hr/>	<hr/> <hr/>

The profit and loss account has been prepared on the basis that all operations are continuing operations.

There are no recognised gains and losses other than those passing through the profit and loss account.

The notes on pages 7 to 8 form part of these financial statements.

JARVIS HARPENDEN LIMITED

**BALANCE SHEET
AS AT 30 APRIL 2009**

	Notes	2009 £	£	2008 £	£
Current assets					
Debtors	2	100,000		100,000	
Total assets less current liabilities			<u>100,000</u>		<u>100,000</u>
Capital and reserves					
Called up share capital	3		<u>100,000</u>		<u>100,000</u>
Shareholders' funds	4		<u>100,000</u>		<u>100,000</u>

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

The notes on pages 7 to 8 form part of these financial statements.

Approved by the Board and authorised for issue on13th January 2010


.....
D. A. Jump
Director

Company Registration No. 426477

JARVIS HARPENDEN LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 APRIL 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention.

The company has not traded during the year or the preceding year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss. Certain items of expenditure were paid on behalf of the company by the holding company, Jarvis Group Limited.

2 Debtors	2009 £	2008 £
Amounts owed by group undertakings and undertakings in which the company has a participating interest	<u>100,000</u>	<u>100,000</u>
3 Share capital	2009 £	2008 £
Authorised		
92,000 ordinary shares of £1 each	92,000	92,000
8,000 3.5% preference shares of £1 each	8,000	8,000
	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid		
92,000 ordinary shares of £1 each	92,000	92,000
8,000 3.5% preference shares of £1 each	8,000	8,000
	<u>100,000</u>	<u>100,000</u>
4 Reconciliation of movements in shareholders' funds	2009 £	2008 £
Loss for the financial year	-	-
Opening shareholders' funds	<u>100,000</u>	<u>100,000</u>
Closing shareholders' funds	<u>100,000</u>	<u>100,000</u>

JARVIS HARPENDEN LIMITED

**NOTES TO THE FINANCIAL STATEMENTS (continued)
FOR THE YEAR ENDED 30 APRIL 2009**

5 Control

The ultimate holding company is Jarvis Group Limited.