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COMPANIES HOUSE COPY

H L B Properties Limited

Report and Financial Statements

Year Ended

31 January 2007

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COMPANIES HOUSE

H L B Properties Limited

Annual report and financial statements for the year ended 31 January 2007

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Directors

M G S Frampton T D , F C A
D J Oswald

Secretary and registered office

D J Oswald, 2 Barker's Pool, Sheffield, S1 1LZ

Company number

631775

H L B Properties Limited

Report of the directors for the year ended 31 January 2007

The directors present their report together with the financial statements for the year ended 31 January 2007

Results and principal activities

The company has not traded during the financial year and accordingly no profit and loss account is attached

Directors

The directors of the company during the year were

M G S Frampton T D ,
F C A
D J Oswald

On behalf of the board



D J Oswald

Director

15/6/07

H L B Properties Limited

Profit and loss account for the year ended 31 January 2007 and balance sheet at 31 January 2007

Profit and loss account for the year ended 31 January 2007

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company made neither a profit or a loss nor had any other recognised gains or losses.

Balance sheet at 31 January 2007

	Note	2007 £	2006 £
Current assets			
Debtors-due within one year	1	1,000	1,000
		<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital		1,000	1,000
		<u>1,000</u>	<u>1,000</u>
Shareholders' funds		<u>1,000</u>	<u>1,000</u>

Pursuant to the Companies Act 1985 (Audit Exemptions) (Amendment) Regulations 2000 (SI2000 no 1430)

- (a) the company was entitled to exemption from audit under subsection 1 of section 249AA of the Companies Act 1985 ("the Act") for the financial year ended 31 January 2007,
- (b) members have not required the company to obtain an audit of its financial statements for the financial year ended 31 January 2007 in accordance with subsection 2 of section 249B of the Act, and
- (c) the directors acknowledge their responsibilities for
 - i) ensuring the company keeps accounting records which comply with section 221 of the Act, and
 - ii) preparing financial statements 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, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

The financial statements were approved by the board of directors and authorised for issue on

Michael G. Frampton 15 VI 07

M G S Frampton

Director

The notes on page 3 form part of these financial statements

H L B Properties Limited

Notes forming part of the financial statements for the year ended 31 January 2007

1 Debtors

	2007	2006
	£	£
Amounts owed by group undertakings	1,000	1,000
	<u> </u>	<u> </u>
All amounts shown under debtors fall due for payment within one year		