

COMPANIES HOUSE COPY

H L B Properties Limited

Report and Unaudited Financial Statements

Year Ended

31 January 2010

Company Number 631775

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COMPANIES HOUSE

H L B Properties Limited

Report and financial statements for the year ended 31 January 2010

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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 Barkers Pool, Sheffield, S1 1LZ

Company number

631775

H L B Properties Limited

Report of the directors for the year ended 31 January 2010

The directors present their report together with the financial statements for the year ended 31 January 2010

Results and principal activities

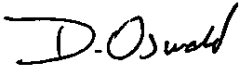
The company has not traded during the financial year and accordingly no profit and loss account has been prepared

Directors

The directors of the company during the year were

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

By order of the board



D J Oswald

Secretary

10.5.10

H L B Properties Limited

Balance sheet at 31 January 2010

Company number 631775	Note	2010 £	2009 £
Current assets			
Debtors	2	<u>1,000</u>	<u>1,000</u>
Capital and reserves			
Called up share capital	3	<u>1,000</u>	<u>1,000</u>
Shareholder's funds		<u>1,000</u>	<u>1,000</u>

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

For the year ended 31 January 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved by the board of directors and authorised for issue on 10 ¹/₁₀ 10



M G S Frampton T D , F C A
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 2010

1 Accounting policies

The financial statements have been prepared under the historical cost convention

2 Debtors

	2010 £	2009 £
Amounts owed by group undertakings	<u>1,000</u>	<u>1,000</u>
All amounts shown under debtors fall due for payment within one year		

3 Share capital

	2010 £	2009 £
<i>Allotted, called up and fully paid</i>		
1,000 ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>