

# **HIL (OXFORD) LIMITED**

## **REPORT AND ACCOUNTS**

31 December 2010

Registered Number 750065



# HIL (OXFORD) LIMITED

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Registered Number 750065

## DIRECTORS' REPORT

The directors present their report for the year to 31 December 2010

## DIRECTORS

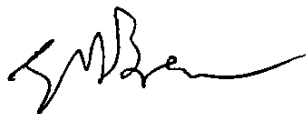
The directors who served during the period were as follows

S L Richards  
G A Bremner

## ACCOUNTS

The company has not traded during the period and has made neither a profit nor a loss No profit and loss account has been produced

By Order of the Board



G A Bremner  
Secretary

Date 18 April 2011

# HIL (OXFORD) LIMITED

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## BALANCE SHEET

	31 December 2010 £	31 December 2009 £
CURRENT ASSETS		
Amount due from parent undertaking	246,519	246,519
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Called up share capital	218,639	218,639
Share premium account	27,880	27,880
	<hr/>	<hr/>
	246,519	246,519
	<hr/>	<hr/>

a) For the year ended 31 December 2010 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies

b) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and

c) The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts



S L Richards )

  
G A Bremner )

Directors

Dated 18 April 2011

# HIL (OXFORD) LIMITED

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## NOTES TO THE ACCOUNTS

1 The accounts are prepared under the historical cost convention, and in accordance with applicable Accounting Standards

2 Ultimate Parent Undertaking

The parent undertaking of the only group of undertakings for which group accounts are drawn up and of which the company is a member is Yattendon Group PLC registered in England and Wales. This company is also regarded as the ultimate controlling party. Copies of the financial statements of Yattendon Group plc may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff CF14 3UZ.

3 Share capital is made up as follows -

	<i>31 December 2010</i>	<i>31 December 2009</i>
	£	£
Authorised		
Ordinary shares of 25p each	110,000	110,000
Deferred shares of 25p each	120,000	120,000
	<hr/>	<hr/>
	230,000	230,000
	<hr/>	<hr/>
Issued and fully paid		
Ordinary shares of 25p each	109,319	109,319
Deferred shares of 25p each	109,320	109,320
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	218,639	218,639
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