

# **HIGHLEAT PROPERTIES LIMITED**

COMPANY NO 00898389

## **DORMANT COMPANY ACCOUNTS**

### **BALANCE SHEET AT 31 December 2009**

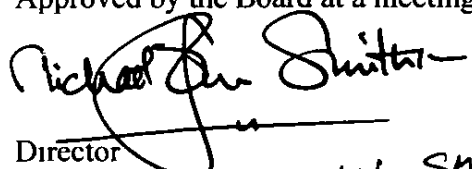
	<b>2 0 0 9</b>
	<b>2008</b>
<b>Fixed Assets</b>	£
	£
Tangible Assets	2 , 2 1 3
	2,213
	-----
<b>NET ASSETS</b>	2 , 2 1 3
	2,213
	=====
Authorised share capital 2,000 shares of £1 each	
Issued share capital 2,000 share of £1 each.	2 , 0 0 0
	2,000
Profit (loss) brought forward	2 1 3
	213
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<b>SHAREHOLDERS' FUNDS</b>	2,213 2,213
	= = = =
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### **DIRECTORS' STATEMENTS**

During the above financial year to 31 December 2009 the Company was entitled to exemption under section 480 of the Companies Act 2006 and the members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibility for ensuring the company keeps accounting records that comply with section 386, and for preparing accounts that 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 and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board at a meeting on 01 February 2010

  
Director  
**MICHAEL JOHN SMITHSON**

