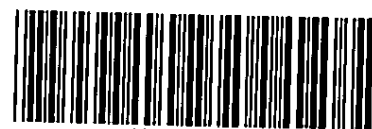


HALIN INVESTMENTS LIMITED
ABBREVIATED ACCOUNTS
FOR
31 DECEMBER 2006

MMA PARTNERSHIP LLP

Chartered Accountants & Registered Auditors
6 Bruce Grove
London
N17 6RA

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COMPANIES HOUSE

HALIN INVESTMENTS LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 31 DECEMBER 2006

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HALIN INVESTMENTS LIMITED
INDEPENDENT AUDITOR'S REPORT TO HALIN INVESTMENTS
LIMITED

UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Halin Investments Limited for the year ended 31 December 2006 prepared under Section 226 of the Companies Act 1985

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's 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 for our audit work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF THE DIRECTORS AND THE AUDITOR

The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

BASIS OF OPINION

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

6 Bruce Grove
London
N17 6RA

15 11 2007

MMA Partnership LLP

MMA PARTNERSHIP LLP
Chartered Accountants
& Registered Auditors

HALIN INVESTMENTS LIMITED

ABBREVIATED BALANCE SHEET

31 DECEMBER 2006

	Note	2006 £	2005 £
FIXED ASSETS			
Investments	2	5,000	5,000
TOTAL ASSETS LESS CURRENT LIABILITIES		5,000	5,000
CREDITORS: Amounts falling due after more than one year		<u>4,901</u>	<u>4,901</u>
		<u>99</u>	<u>99</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	<u>99</u>	<u>99</u>
SHAREHOLDERS' FUNDS		<u>99</u>	<u>99</u>

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985

These abbreviated accounts were approved by the directors and authorised for issue on 15/11/07, and are signed on their behalf by


MR A SOMJI

HALIN INVESTMENTS LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 DECEMBER 2006

1. ACCOUNTING POLICIES**Basis of accounting**

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

Consolidation

In the opinion of the directors, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 248 of the Companies Act 1985 not to prepare group accounts.

Fixed assets

All fixed assets are initially recorded at cost.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2. FIXED ASSETS

		Investments
		£
COST		
At 1 January 2006 and 31 December 2006		<u>5,000</u>
DEPRECIATION		<u>—</u>
NET BOOK VALUE		
At 31 December 2006		<u>5,000</u>
At 31 December 2005		<u>5,000</u>
Aggregate capital and reserves		
Anverrose Limited	332,226	291,817
Anverrose Limited	40,409	66,547

The company owns 100% equity in Anverrose Limited, a company incorporated in the U K and whose principal activity is that of an investment company.

HALIN INVESTMENTS LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 DECEMBER 2006

3. SHARE CAPITAL**Authorised share capital:**

	2006 £	2005 £
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

Allotted, called up and fully paid:

	2006 No	£	2005 No	£
Ordinary shares of £1 each	<u>99</u>	<u>99</u>	<u>99</u>	<u>99</u>

4. ULTIMATE PARENT COMPANY

The company's ultimate parent undertaking is Shallan Investments Limited, a company incorporated in Jersey, Channel Islands