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**HARTFIELD ESTATES LIMITED****Report of The Directors**  
**For the Year Ended May 5th 2009**

The directors present their report with the financial statements of the company for the year ended May 5th 2009.

**PRINCIPAL ACTIVITY**

The principal activity of the company in the period under review was the purchase and sale of shares in leading UK quoted companies

**DIRECTORS**

The directors during the year under review were :

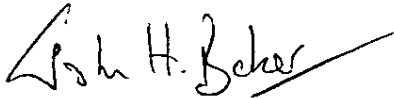
John H. Baker

Michael Barnett

The beneficial interests of the directors holding office on May 5th 2009 in the issued share capital of the company were as follows :

	05.05.2008	05.05.2009
Ordinary £1 shares		
John H. Baker	200	200
Michael Barnett	200	200

ON BEHALF OF THE BOARD



John H Baker Director

January 21st 2010



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**HARTFIELD ESTATES****LIMITED****Abbreviated Balance Sheet****As at May 5th 2009****£****Fixed Assets**

Investments	7,449
Total Fixed Assets	7,449

Current Assets	12
Net Current Assets	12

**TOTAL NET ASSETS( liabilities) 7,461****Capital and Reserves**

Called up Share Capital	25,000
Profit and Loss a/c	17,539

**SHAREHOLDERS FUNDS 7,461**

a) For the year ending May 5th 2009 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006

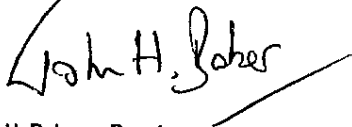
b) The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

c) The directors acknowledge their responsibility for

i) Ensuring the company keeps accounting records which comply with Section 386, and

ii) Preparing accounts 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 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 delivered in accordance with the provisions applicable to companies subject to the small companies regime"

**ON BEHALF OF THE BOARD****John H Baker Director****January 21st 2010**