

HYPERJUJU LIMITED

REGISTERED NUMBER: 3894693

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2008

The directors present their report and financial statements for the year ended 31 December 2008.

1. Principal Activity

The Company has remained dormant throughout the year ended 31 December 2008.

2. Directors

The directors of the Company who held office during the year and thereafter, were:-

M Murphy
V P Stace

3. Ultimate Parent Undertaking

The immediate parent Company is MacLaurin Limited. The Company's ultimate parent undertaking and controlling party is Huntsworth PLC. Huntsworth PLC is the parent undertaking of the smallest and largest group to consolidate these financial statements. Copies of its consolidated financial statements, which include the Company, are available from its registered office at 15-17 Huntsworth Mews, London, NW1 6DD.

4. Auditors

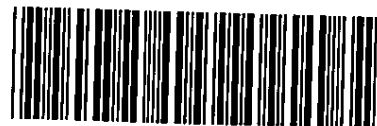
The Company has passed a special resolution making itself exempt from the obligation to appoint auditors under Section 252 of the Companies Act 1985.

BY ORDER OF THE BOARD


J K Lees
Secretary

19.10.2009

WEDNESDAY



LD5 "LZ368EHW" 194
28/10/2009
COMPANIES HOUSE

HYPERJUJU LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2008

	31 December 2008 £	31 December 2007 £
CURRENT ASSETS		
Debtor – Amount due from group undertaking	1	1
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	1	1
	===	===
CAPITAL AND RESERVES		
Share capital	1	1
(1 fully paid ordinary shares of £1 each; Authorised: 100 ordinary shares of £1 each)		
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	1	1
	===	===

- (a) For the year ended 31 December 2008 the Company was entitled to exemption under section 249AA (1) of the Companies Act 1985.
- (b) Members have not required the Company to obtain an audit in accordance with section 249B (2) of the Companies Act 1985.
- (c) The directors acknowledge their responsibility for:
- ensuring the Company keeps accounting records which comply with section 221, and
 - preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

Approved by the Board on

M Murphy
Director

19.10.2009