

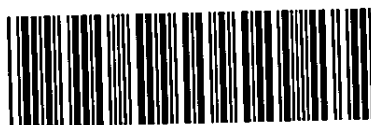
REGISTERED NUMBER: 04017425 (England and Wales)

Abbreviated Accounts for the Year Ended 30 June 2008

for

THE HAYSTACK GROUP LIMITED

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THE HAYSTACK GROUP LIMITED

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THE HAYSTACK GROUP LIMITED

Company Information
for the Year Ended 30 June 2008

DIRECTOR:	A V Thompson
SECRETARY:	Everett Horder Corporate Services Limited
REGISTERED OFFICE:	35 Paul Street London EC2A 4UQ
REGISTERED NUMBER:	04017425 (England and Wales)
ACCOUNTANTS	Everett Horder 35 Paul Street London EC2A 4UQ
BANKERS.	National Westminster Bank Plc 1 Penn Road Beaconsfield Buckinghamshire HP2 2PU

THE HAYSTACK GROUP LIMITED

Abbreviated Balance Sheet 30 June 2008

	Notes	30 6 08 £	£	30 6 07 £	£
FIXED ASSETS					
Investments	2		100		100
CURRENT ASSETS					
Debtors	3	100		100	
Cash at bank		11,681		11,750	
		<u>11,781</u>		<u>11,850</u>	
CREDITORS					
Amounts falling due within one year		<u>10,164</u>		<u>9,312</u>	
NET CURRENT ASSETS			<u>1,617</u>		<u>2,538</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1,717</u>		<u>2,638</u>
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			<u>1,617</u>		<u>2,538</u>
SHAREHOLDERS' FUNDS			<u>1,717</u>		<u>2,638</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2008


The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2008 in accordance with Section 249B(2) of the Companies Act 1985

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company

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

The financial statements were approved by the director on 1 October 2008 and were signed by



A V Thompson - Director

The notes form part of these abbreviated accounts

THE HAYSTACK GROUP LIMITED

Notes to the Abbreviated Accounts for the Year Ended 30 June 2008

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

Exemption from preparing consolidated financial statements

The financial statements contain information about The Haystack Group Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company is exempt under Section 248 of the Companies Act 1985 from the requirements to prepare consolidated financial statements

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company

2 FIXED ASSET INVESTMENTS

	Shares in group undertakings £
COST	
At 1 July 2007	
and 30 June 2008	100
NET BOOK VALUE	
At 30 June 2008	100
At 30 June 2007	100

The company's investments at the balance sheet date in the share capital of companies include the following

Haystack Limited

Country of incorporation England

Nature of business Search and selection facilities

	% holding		
Class of shares			
Ordinary Shares	100.00	30.6.08 £	30.6.07 £
Aggregate capital and reserves		197,704	114,692
Profit for the year		83,012	225,802

3 DEBTORS AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

	30.6.08 £	30.6.07 £
Called up share capital not paid	100	100

THE HAYSTACK GROUP LIMITED

**Notes to the Abbreviated Accounts - continued
for the Year Ended 30 June 2008**

4 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	30.6.08 £	30.6.07 £
1,000	Ordinary Shares	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid Number	Class	Nominal value	30.6.08 £	30.6.07 £
100	Ordinary Shares	£1	<u>100</u>	<u>100</u>

**Chartered Accountants' Report to the Director
on the Unaudited Financial Statements of
THE HAYSTACK GROUP LIMITED**

The following reproduces the text of the report prepared for the director in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company for the year ended 30 June 2008 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's director, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so, and state those matters that we have agreed to state to them in this 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 and the company's director, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 30 June 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Everett Horder
35 Paul Street
London
EC2A 4UQ

1 October 2008

This page does not form part of the abbreviated accounts