

REGISTERED NUMBER 04017425 (England and Wales)

Abbreviated Accounts for the Year Ended 30 June 2011

for

The Haystack Group Limited

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The Haystack Group Limited (Registered number: 04017425)

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for the Year Ended 30 June 2011**

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The Havstack Group Limited

**Company Information
for the Year Ended 30 June 2011**

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 (Registered number: 04017425)

**Abbreviated Balance Sheet
30 June 2011**

	Notes	30 6 11 £	£	30 6 10 £	£
FIXED ASSETS					
Investments	2		100		100
CURRENT ASSETS					
Debtors		100		100	
Cash at bank		16,321		11,441	
		<u>16,421</u>		<u>11,541</u>	
CREDITORS					
Amounts falling due within one year		<u>13,309</u>		<u>12,342</u>	
NET CURRENT ASSETS/(LIABILITIES)			<u>3,112</u>		<u>(801)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u><u>3,212</u></u>		<u><u>(701)</u></u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			<u>3,112</u>		<u>(801)</u>
SHAREHOLDERS' FUNDS			<u><u>3,212</u></u>		<u><u>(701)</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2011 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 5 November 2011 and were signed by


A V Thompson - Director

The notes form part of these abbreviated accounts

The Haystack Group Limited (Registered number: 04017425)

**Notes to the Abbreviated Accounts
for the Year Ended 30 June 2011**

1 ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention

Preparation of 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 has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements

Financial Reporting Standard Number 1 (Revised)

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

	Investments other than loans £
COST	
At 1 July 2010 and 30 June 2011	100
NET BOOK VALUE	
At 30 June 2011	100
At 30 June 2010	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	100.00		
Ordinary Shares		30.6.11 £	30.6.10 £
Aggregate capital and reserves		135,417	116,816
Profit for the year		48,601	31,137

3 CALLED UP SHARE CAPITAL

Allotted Number	issued and fully paid Class	Nominal value	30.6.11 £	30.6.10 £
100	Ordinary Shares	£1	100	100

**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 three) have been prepared.

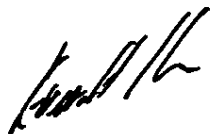
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of The Haystack Group Limited for the year ended 30 June 2011 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook

This report is made solely to the director of The Haystack Group Limited in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of The Haystack Group Limited and state those matters that we have agreed to state to the director of The Haystack Group Limited in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its director for our work or for this report.

It is your duty to ensure that The Haystack Group Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of The Haystack Group Limited. You consider that The Haystack Group Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of The Haystack Group Limited. 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 statutory financial statements.



Everett Horder
35 Paul Street
London
EC2A 4UQ

5 November 2011