

REGISTERED NUMBER. 04017425 (England and Wales)

Abbreviated Accounts for the Year Ended 30 June 2009

for

THE HAYSTACK GROUP LIMITED

THURSDAY



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25/03/2010
COMPANIES HOUSE

THE HAYSTACK GROUP LIMITED (REGISTERED NUMBER. 04017425)

**Contents of the Abbreviated Accounts
for the Year Ended 30 June 2009**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Chartered Accountants' Report	4

THE HAYSTACK GROUP LIMITED

**Company Information
for the Year Ended 30 June 2009**

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 2009

	Notes	30 6 09 £	£	30 6 08 £	£
FIXED ASSETS					
Investments	2		100		100
CURRENT ASSETS					
Debtors	3	100		100	
Cash at bank		11,571		11,681	
		<u>11,671</u>		<u>11,781</u>	
CREDITORS					
Amounts falling due within one year		<u>11,365</u>		<u>10,164</u>	
NET CURRENT ASSETS			<u>306</u>		<u>1,617</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>406</u>		<u>1,717</u>
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			<u>306</u>		<u>1,617</u>
SHAREHOLDERS' FUNDS			<u>406</u>		<u>1,717</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2009 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 12 March 2010 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 2009**

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

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 2008 and 30 June 2009	100
NET BOOK VALUE	
At 30 June 2009	100
At 30 June 2008	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

	%		
Class of shares	holding	30 6 09	30 6 08
Ordinary Shares	100 00	£	£
Aggregate capital and reserves		85,679	197,704
(Loss)/Profit for the year		(12,025)	83,012

3 DEBTORS AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

The aggregate total of debtors falling due after more than one year is £100 (30 6 08 - £100)

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid			30 6 09	30 6 08
Number	Class	Nominal value	£	£
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 accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 30 June 2009 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, 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 him 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, 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 2009 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 2006. 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

12 March 2010

This page does not form part of the abbreviated accounts