

HP RESOURCES LIMITED

ACCOUNTS FOR THE PERIOD ENDED 31 JANUARY 2008

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COMPANIES HOUSE

Registered Office: 17 Belmont, Lansdown Road, Bath. BA1 5DZ
Company Registration No: 04631119

HP RESOURCES LIMITED

REPORT OF THE DIRECTORS

The Directors have pleasure in submitting their report together with the accounts for the period ending 31 January 2008

PRINCIPAL ACTIVITY

The Principal Activity of the Company in the period under review was that of Management Consultancy specialising in human resources

RESULTS

The results for the year are shown in the Profit and Loss Reserve Account

DIRECTORS

The Directors who have shares in the Company are as under -

W S Hirst 100 Ordinary Shares

ACCOUNTANTS

Roger Hatherall and Company have been appointed and a resolution for their reappointment will be put forward at the Annual General Meeting



COMPANY SECRETARY

HP RESOURCES LIMITED

BALANCE SHEET AS AT 31 JANUARY 2007

FIXED ASSETS

Office Equipment & Fixtures & Fittings	338
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CURRENT ASSETS

Bank	44
Debtors	<u>35</u>
	79

LESS: CURRENT LIABILITIES

Creditors	<u>25,583</u>
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NET CURRENT LIABILITIES

Long Term Liabilities	<u>(800)</u>
	<u>£(25,966)</u>

REPRESENTED BY:

Authorised Share Capital	<u>£1,000</u>	
Issued Share Capital		100
Profit & Loss Reserve Account B/fwd	(25,451)	
Loss for the Year	<u>(615)</u>	
		<u>(26,066)</u>
		<u>£(25,966)</u>


The above Company for the period ended 31 January 2008 was entitled to the exemption under Sub-Section 249A Companies Act 1985

No Notice from members requiring an audit has been deposited under Section 249B(2) of the Companies Act 1985

The Directors acknowledge their responsibility for ensuring the Company keeps accounting records under S221 and have prepared accounts which give a true and fair view of the Company at 31 January 2008 under S226

The Accounts have been prepared in accordance with the Special Provisions of Part VII of the Companies Act 1985 relating to Small Companies

DIRECTOR



DATE 10.10.08

HP RESOURCES LIMITED

**PROFIT & LOSS ACCOUNT
FOR THE YEAR ENDED 31 JANUARY 2008**

INCOME

Sales	4,711
Less Cost of Sales	659
	<u>4,052</u>

LESS: EXPENSES

Bank Charges & Interest	403
Advertising & Promotion	95
Motor & Travel	833
Telephone & Mobile	706
Professional Fees	402
Depreciation	339
Loan Interest	800
Trade Subscriptions	12
Office Expenses	530
Use of Room as Office	520
	<u>4,667</u>

Net Profit/(Loss)	<u>(615)</u>
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