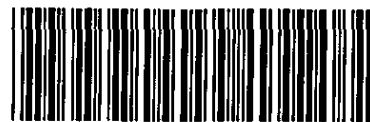


Company Registration No 5093159 (England and Wales)

HAWORTH ROMSEY LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2007

TUESDAY



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COMPANIES HOUSE

HAWORTH ROMSEY LIMITED

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HAWORTH ROMSEY LIMITED

INDEPENDENT AUDITORS' REPORT TO HAWORTH ROMSEY LIMITED

UNDER SECTION 247B OF THE COMPANIES ACT 1985 UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 5, together with the financial statements of Haworth Romsey Limited for the year ended 31 January 2007 prepared under section 226 of the Companies Act 1985

This report is made solely to the company in accordance with Section 247B of the Companies Act 1985. Our audit work has been undertaken so that we might state to the company those matters we are required to state to them in an auditor's report on abbreviated accounts 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, for our audit work, for this report, or for the opinions we have formed.

Respective responsibilities of the director and auditors

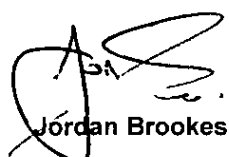
The director is responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of audit opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



Jordan Brookes

Chartered Accountants
Registered Auditor

18 May 2007

Parmenter House
57 Tower Street
Winchester
Hampshire SO23 8TD

HAWORTH ROMSEY LIMITED

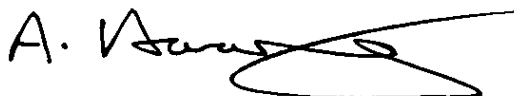
ABBREVIATED BALANCE SHEET

AS AT 31 JANUARY 2007

	Notes	2007 £	£	2006 £	£
Fixed assets					
Tangible assets	2	1,015,752		1,227,062	
Investments	2	1,341,291		1,341,291	
		<u>2,357,043</u>		<u>2,568,353</u>	
Current assets					
Cash at bank and in hand		7,056		3,283	
Creditors amounts falling due within one year		<u>(484,839)</u>		<u>(524,871)</u>	
Net current liabilities		<u>(477,783)</u>		<u>(521,588)</u>	
Total assets less current liabilities		<u>1,879,260</u>		<u>2,046,765</u>	
Creditors amounts falling due after more than one year		<u>(561,121)</u>		<u>(789,386)</u>	
		<u>1,318,139</u>		<u>1,257,379</u>	
Capital and reserves					
Called up share capital	3	5,165		5,165	
Revaluation reserve		479,584		488,971	
Profit and loss account		833,390		763,243	
Shareholders' funds		<u>1,318,139</u>		<u>1,257,379</u>	

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

Approved by the Board for issue on 18 May 2007



A B Haworth
Director

HAWORTH ROMSEY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2007

1 Accounting policies

1 1 Accounting convention

The financial statements are prepared under the historical cost convention modified to include the revaluation of freehold land and buildings and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005)

1 2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

1 3 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost or valuation less depreciation. Depreciation is provided at rates calculated to write off the cost or valuation less estimated residual value of each asset over its expected useful life, as follows

Land and buildings Freehold

Straight line over 100 years

1 4 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1 5 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 248 of the Companies Act 1985 not to prepare group accounts

HAWORTH ROMSEY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 JANUARY 2007

2 Fixed assets

	Tangible assets	Investments	Total
	£	£	£
Cost or valuation			
At 1 February 2006	1,239,686	1,341,291	2,580,977
Disposals	(204,686)	-	(204,686)
At 31 January 2007	1,035,000	1,341,291	2,376,291
Depreciation			
At 1 February 2006	12,624	-	12,624
Charge for the year	6,624	-	6,624
At 31 January 2007	19,248	-	19,248
Net book value			
At 31 January 2007	1,015,752	1,341,291	2,357,043
At 31 January 2006	1,227,062	1,341,291	2,568,353

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Haworth Castings Limited	England and Wales	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2007	Profit for the year 2007
	Principal activity	£	£
Haworth Castings Limited	Foundry	979,036	253,202

HAWORTH ROMSEY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 JANUARY 2007

3	Share capital	2007	2006
		£	£
	Authorised		
	10,000 Ordinary £1 shares of £1 each	10,000	10,000
		<u> </u>	<u> </u>
	Allotted, called up and fully paid		
	5,165 Ordinary £1 shares of £1 each	5,165	5,165
		<u> </u>	<u> </u>

4 Transactions with directors

During the year, a property was sold for £200,000 to IPM Personal Pension Trustees Limited. IPM Personal Pension Trustees Limited was set up for the benefit of A B Haworth, director of Haworth Romsey Limited. This transaction was on an arms length basis.