

**REGISTERED NUMBER 05454034 (England and Wales)**

**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2011**

**FOR**

**HESTON BLUMENTHAL DEVELOPMENT LIMITED**

**SATURDAY**



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**A08**

**23/07/2011**

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**COMPANIES HOUSE**

**HESTON BLUMENTHAL DEVELOPMENT LIMITED (REGISTERED NUMBER:  
05454034)**

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FOR THE YEAR ENDED 31 MAY 2011**

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# **HESTON BLUMENTHAL DEVELOPMENT LIMITED**

## **COMPANY INFORMATION FOR THE YEAR ENDED 31 MAY 2011**

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**DIRECTOR:** A Baker

**SECRETARY:** V M Clarke

**REGISTERED OFFICE:** Unit B  
Tectonic Place  
Holyport Road  
Maidenhead  
Berkshire  
SL6 2YE

**REGISTERED NUMBER** 05454034 (England and Wales)

**HESTON BLUMENTHAL DEVELOPMENT LIMITED (REGISTERED NUMBER:  
05454034)**

**BALANCE SHEET  
31 MAY 2011**

	2011 £	2010 £
<b>CURRENT ASSETS</b>		
Cash in hand	<u>1</u>	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u><u>1</u></u>	<u><u>1</u></u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital 2	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>	<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 May 2011

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 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

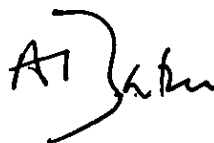
These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on

13/7/11

and were signed by

A Baker - Director



The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MAY 2011**

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**1 ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention

The company was dormant throughout the current year and previous year

**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 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid  
Number                      Class

		Nominal value	2011	2010
		£1	£	£
1	Ordinary		<u>1</u>	<u>1</u>