

**REPORT OF THE DIRECTOR AND  
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2010  
FOR  
HESTON BLUMENTHAL DEVELOPMENT LIMITED**



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

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FOR THE YEAR ENDED 31 MAY 2010**

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# **HESTON BLUMENTHAL DEVELOPMENT LIMITED**

## **COMPANY INFORMATION FOR THE YEAR ENDED 31 MAY 2010**

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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)**

**REPORT OF THE DIRECTOR  
FOR THE YEAR ENDED 31 MAY 2010**

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The director presents his report with the financial statements of the company for the year ended 31 May 2010

**DIRECTOR**

A Baker held office during the whole of the period from 1 June 2009 to the date of this report

This report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

**ON BEHALF OF THE BOARD:**

TB

X

A Baker X

A Baker - Director

X  
Date

22/7/10 X

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

**BALANCE SHEET  
31 MAY 2010**

	Notes	2010 £	2009 £
<b>CURRENT ASSETS</b>			
Cash in hand		<u>1</u>	<u>1</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1</u>	<u>1</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	<u>1</u>	<u>1</u>
<b>SHAREHOLDERS' FUNDS</b>	3	<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 May 2010


The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2010 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 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 22/7/10 and were signed by

  
A Baker - Director

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 MAY 2010**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MAY 2010**

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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  
£1

2010  
£  
1

2009  
£  
1

1 Ordinary

**3 RECONCILIATION OF MOVEMENTS IN SHAREHOLDERS' FUNDS**

2010  
£

2009  
£

Profit for the financial year

-

-

Opening shareholders' funds

1

1

Closing shareholders' funds

1

1