

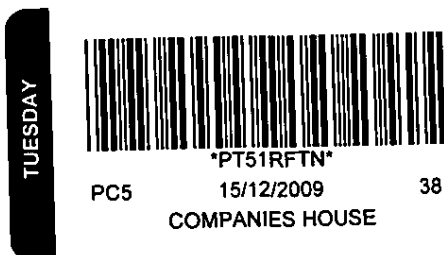
Registered number: 05603925

Hundreds Farm Investments Limited

Unaudited

Directors' report and financial statements

For the year ended 5 April 2009



Hundreds Farm Investments Limited

Company information

Directors	The Reverend Canon Dr E F Condry W J Fone The Very Reverend J Osborne T J M Wickens
Company secretary	R A L Allan
Company number	05603925
Registered Office	Cathedral House The Precincts Canterbury Kent CT1 2EH
Accountants	Fletcher and Partners Crown Chambers Bridge Street Salisbury Wilts SP1 2LZ
Solicitors	Girlings 16 Rose Lane Canterbury Kent CT1 2UR

Hundreds Farm Investments Limited

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**Directors' report
for the year ended 5 April 2009**

The directors present their report and financial statements for the year ended 5 April 2009.

Principal activities

The company was incorporated on 26 October 2005.

The company acts as a nominee bare trustee company. It holds investment properties on behalf of its parent undertaking, The Ivor Read Charity, a UK registered charity, and as such does not assign value to these properties in its own financial statements.

The company has not traded throughout the period.

Directors

The directors who served during the year were:

The Reverend Canon Dr EF Condry
WJ Fone
The Very Reverend J Osborne
TJM Wickens

This report was approved by the board on 15 October 2009 and signed on its behalf by:


WJ Fone
Director

**Accountants' report to the board of directors on the
unaudited financial statements of Hundreds Farm Limited**

We report on the financial statements for the year ended 5 April 2009 which are set out on pages 3 to 4 and which comprise the Profit and Loss Account, the Balance Sheet and related notes.

Respective responsibilities of the directors and reporting accountants

The company's directors are responsible for the preparation of the accounts, and they consider that the company is exempt from audit.

We have agreed to report to you if we become aware of any evidence that the company has not maintained proper accounting records or that the financial statements have not been prepared in accordance with the accounting records or the Companies Act 2006.

Basis of Opinion

Our work was conducted in accordance with the Statement of Standards for Reporting Accountants and so our procedures consisted of comparing the accounts with the accounting records kept by the company, and making such limited enquiries of the officers of the company as we considered necessary for the purposes of this report. These procedures provide only the assurance expressed in our opinion.

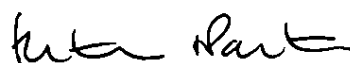
Opinion

In our opinion;

- (a) the accounts are in agreement with the accounting records kept by the company under section 386 of the Companies Act 2006.
- (b) Having regard to, and on the basis of, the information contained in those accounting records:
 - (i) the accounts have been drawn up in a manner consistent with the accounting requirements specified in section 396 of the Act; and
 - (ii) the company satisfied the conditions for exemption from an audit for the year specified in section 480 of the Act and did not, at any time within that year, fall within any of the categories of companies not entitled to exemption specified in section 481

Salisbury

8 December 2009.



FLETCHER & PARTNERS
Chartered Accountants

**Profit and loss account
for the year ended 5th April 2009**

The company has not traded during the year or the preceding financial year. During these periods the company received no income and incurred no expenditure and therefore made neither profit nor loss.

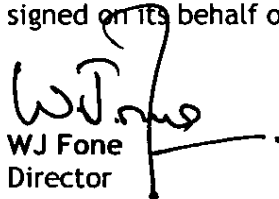
**Balance sheet
as at 5th April 2009**

	Note	2009 £	2008 £
Current assets			
Cash in hand		1	1
		<hr/>	<hr/>
Total assets less current liabilities		1	1
		<hr/>	<hr/>
Capital and reserves			
Called up share capital	2	1	1
		<hr/>	<hr/>
Shareholders' funds		1	1
		<hr/>	<hr/>

For the year ended 5 April 2009 the company was entitled to exemption under section 480 of the Companies Act 2006 and no notice requiring an audit has been deposited under section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 15 October 2009 by:


WJ Fone
Director

The notes on page 4 form part of these financial statements

Notes to the financial statements
for the year ended 5 April 2009

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Investment properties

The company holds investment properties as a nominee bare trustee on behalf of its parent undertaking and therefore assigns no value to these properties in its own financial statements.

2. Called up share capital

	2009 £	2008 £
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1
	<hr/>	<hr/>

3. Ultimate parent undertaking and controlling party

The company is a wholly owned subsidiary of The Ivor Read Charity, a UK - registered charity, by virtue of its shareholding in the company.