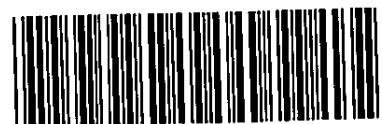


Registration no: 05761018

hlw291 Limited

Abbreviated Financial Statements
for the Year Ended 31 March 2008

THURSDAY



AALRR6XQ

A48

29/01/2009

303

COMPANIES HOUSE



Pegasus House, 463a Glossop Road, Sheffield S10 2QD Telephone (0114) 266 7141

hlw291 Limited

Contents Page for the Year Ended 31 March 2008

Independent auditors' report	1
Balance sheet	2
Notes to the accounts	3

**Independent Auditors' Report to
hlw291 Limited
Under Section 247B of the Companies Act 1985**

We have examined the abbreviated accounts of hlw291 Limited, set out on pages 2 to 3, together with the financial statements of the company for the year ended 31 March 2008 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 work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report 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 work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are 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 accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/03 "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 that 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 on pages 2 to 3 are properly prepared in accordance with those provisions.


Hawsons
Chartered Accountants and Registered Auditors

Pegasus House
463a Glossop Road
Sheffield
S10 2QD

27/11/09

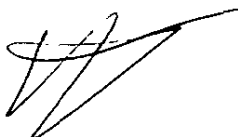
hlw291 Limited
Abbreviated Balance Sheet as at 31 March 2008

	Note	31 March 2008		31 March 2007	
		£	£	£	£
Fixed assets					
Tangible assets	2		1,010,931		1,007,620
Current assets					
Debtors		2		2	
Cash at bank and in hand		<u>1,723</u>		<u>785</u>	
		1,725		787	
Creditors: Amounts falling due within one year		<u>(79,039)</u>		<u>(1,017,525)</u>	
Net current liabilities			<u>(77,314)</u>		<u>(1,016,738)</u>
Total assets less current liabilities			933,617		(9,118)
Creditors: Amounts falling due after more than one year			<u>(953,160)</u>		-
			<u>(19,543)</u>		<u>(9,118)</u>
Capital and reserves					
Called up share capital	3		2		2
Profit and loss reserve			<u>(19,545)</u>		<u>(9,120)</u>
Shareholders' deficit			<u>(19,543)</u>		<u>(9,118)</u>

The abbreviated financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities.

The financial statements were approved and authorised for issue by the Board on 23rd January 2009 and signed on its behalf by:

C C Goddard
Director



A Town
Director



hlw291 Limited

Notes to the Abbreviated Financial Statements for the Year Ended 31 March 2008

1 Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Depreciation

Assets in the course of construction are not depreciated until completion and the asset is in operational use.

2 Fixed assets

	Tangible assets £
Cost	
As at 1 April 2007	1,007,620
Additions	3,311
As at 31 March 2008	<u>1,010,931</u>
Net book value	
As at 31 March 2008	<u>1,010,931</u>
As at 31 March 2007	<u>1,007,620</u>

3 Share capital

	31 March 2008 £	31 March 2007 £
Authorised		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>