

Hardman Square Developments Ltd

Registered Number 7277980

Report and Financial statements

For the year ending 31 December 2011

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Hardman Square Developments Ltd
Report and financial statements for the year ended 31 December 2011

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Directors

M J Ingall
F P Graham-Watson
S P Lyell

Secretary and registered office

A Campbell
33 Cork Street
London W1S 3NQ

Company number

7277980

Hardman Square Developments Ltd

Directors' report for the year ended 31 December 2011

The Directors present their report and financial statements of the company for the year ending 31 December 2011

Activities

The company did not trade during the current or preceding year, accordingly, no profit or loss account has been prepared

Review of the business

The company is dormant and did not trade during the period

Directors

The directors shown below have held office during the whole year

M J Ingall
F P Graham-Watson
S P Lyell

In preparing this director's report, advantage has been taken of the small companies exemption

This report was approved by the board of directors and signed on behalf of the board by



F P Graham-Watson
Director

Date 11 / 9 / 2012

Hardman Square Developments Ltd

Company Number 5274704

Balance sheet as at 31 December 2011

	Notes	2011 £	2010 £
Current assets			
Other debtors	2	100	100
Net assets		<u>100</u>	<u>100</u>
Represented by:			
Capital and reserves			
Called up share capital	3	100	100
Total shareholders' funds - equity		<u>100</u>	<u>100</u>

For the period ending 31 December 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

These financial statements were approved by the Board of Directors and authorised for issue on 11/9/2012



FP Graham-Watson
Director

The notes on pages 3 and 4 form part of these financial statements

Hardman Square Developments Ltd

Notes forming part of the financial statements

1 Accounting policies

The following principal accounting policies have been applied in the preparation of these financial state

a) Accounting convention

These accounts have been prepared under the historical cost convention, as modified by the revaluation of certain assets, and in accordance with applicable accounting standards

Hardman Square Developments Ltd

Notes forming part of the financial statements (continued)

2 Debtors

	2011 £	2010 £
Amounts due from group undertakings	100	100
	<u>100</u>	<u>100</u>

3 Share capital

	£	£
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Alotted, called up and fully paid ordinary shares of £1 each	<u>100</u>	<u>100</u>

100 £1 Ordinary shares were issued on incorporation

4 Cash flow statement

A cash flow statement has not been prepared as the company is a wholly owned subsidiary of Arrow Property Investments Limited and its funds are managed as part of that company's group funds. A group cash flow statement is included in the accounts of Arrow Property Investments Limited.

5 Related party transactions

The company has taken advantage of the exemption allowed by Financial Reporting Standard No 8, not to disclose details of related party transactions with entities that are included in the consolidated financial statements of Arrow Property Investments Limited and are 100% owned.

6 Ultimate parent company

Arrow Property Investments Limited, a company registered in England, is the parent company of the largest group of which this company is a member and where accounts are publicly available. Copies of the consolidated financial statements of Arrow Property Investments Limited are available from Companies House. The directors consider the ultimate parent company to be Capital Holdco Limited, a company registered in British Virgin Islands.