1806421

HARESFIELD COURT LIMITED

ACCOUNTS

FOR THE YEAR ENDED 30TH NOVEMBER 2004



Haresfield Court Ltd
Report of the Directors.

The Directors present their report and accounts for the year ended 30th. November 2004

Review of the Business

The Company did not trade during the year to 30th November 2004 or undertake any financial transactions whatsoever.

Directors

The following have been Directors during the year ended 30th November 2004:-

Mrs M E Olpin (Resigned on 25/1/2004)

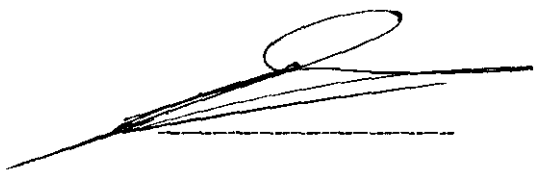
Mr M J Rawlins

Mr W Wild (Deceased May 2004)

Auditors

A special resolution was passed at the 1989 AGM that, in accordance with Section 252 of The Companies Act 1985, the Company shall be exempt from the obligation to appoint Auditors as otherwise required by Section 384 of The Act.

By Order of The Board



Secretary

12TH DECEMBER 2004

HARESFIELD COURT LIMITED

INCOME & EXPENDITURE ACCOUNT FOR THE YEAR ENDED 30TH NOVEMBER 2004

		2004 £	2003 £
INCOME			
	Contributions from Members	Nil	Nil
	Surplus for year carried to General fund	Nil	Nil
	General Fund as at 1st Dec. 2003	Nil	Nil
	Surplus as above	Nil	Nil
	General Fund as at 30th Nov. 2004	Nil	Nil

HARESFIELD COURT LIMITED

BALANCE SHEET AS AT 30th NOVEMBER 2004

	2004 £	2003 £
Current Assets	Nil	Nil
Less Creditors-Amounts falling due within year	Nil	Nil
	Nil	Nil
Represented By:-		
General Fund	Nil	Nil

For the year ended 30th November 2004, The Company was entitled to Exemption under Section 249aa(1) of The Companies Act 1985

No Members have required The Company to obtain an audit of its accounts for the year in question in accordance with Section 249b (2)

The Directors acknowledge their responsibility for:-

1. Ensuring The Company keeps accounting records which comply with Section 221

2. Preparing accounts which give a true and fair view of the state of affairs of The Company at the end of its Financial Year and of its profit and loss for the Financial Year in accordance with Section 226, and which otherwise comply with the requirements of The Companies Act relating to accounts so far as applicable to The Company.

Approved by the Board on 12th December 2004

Directors

HARESFIELD COURT LIMITED

Notes on the Accounts for the year ended 30 November 2004

1 Accounting Policies:-

a) These accounts have been prepared on the going concern basis as it is anticipated that the Members will contribute towards the running deficiencies of tThe Company as the need arises.

b) The terms "Turnover" and "Cost of Sales" as required by The Companies Act 1985 are inappropriate to this type of Company and therefore "Contributions from Members" has been used.

c) Contributions from Members are accounted for on the basis of contributions collected in the Accounting Period

2 Results for the Year:-

	2004 £	2003 £
Is after charging Auditors remuneration	Nil	Nil

3 Guarantee

The Company is limited by Guarantee

4 There are no persons employed by The Company other than The Directors