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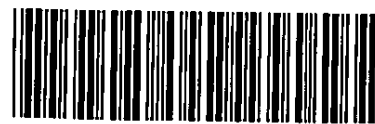
DIRECTORS REPORT AND ACCOUNTS

HORNCASTLE PROPERTIES LIMITED

REGISTERED NO: 2027226

31 March 2010

SATURDAY



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23/10/2010

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COMPANIES HOUSE

HORNCASTLE PROPERTIES LIMITED

DIRECTORS REPORT

Directors	A N Horncastle D C Watson
Secretary	C D Horncastle
Registered Office	Holderness House 36 Market Place South Cave East Yorkshire HU15 2AT

The Directors present their report for the year ended 31 March 2010

ACCOUNTS AND ACTIVITIES

The Directors submit the unaudited accounts for the company for the year ended 31 March 2010

The company has not traded during the year and therefore the accounts consist of a balance sheet only

DIRECTORS

The present Directors of the company are Mr A N Horncastle and Mr D C Watson. Mr D C Watson retires by rotation and being eligible, offers himself for re-election.

DIRECTORS INTERESTS

The Directors have no beneficial interest in the shares of the company. Mr A N Horncastle is a Director of the holding company Horncastle Group Plc in whose accounts his interest in that company is shown.

COMPANY SECRETARY

The Company Secretary is Mrs C D Horncastle

By order of the Board



C D Horncastle
Secretary

18 October 2010

HORNCASTLE PROPERTIES LIMITED

BALANCE SHEET – 31 March 2010

	Note	2010 £	2009 £
CURRENT ASSETS			
Debtors		<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>2</u>	<u>2</u>
		<u>100</u>	<u>100</u>
		<u>1</u>	<u>100,000</u>

For the year ending 31 March 2010 the company was entitled to exemption under Section 480 of the Companies Act 2006

The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006

The Directors acknowledge their responsibility for

* ensuring the company keeps accounting records which comply with Section 386, and

* preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profits or loss for the financial year, in accordance with the requirements of Section 393 and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

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



A N Horncastle
Director

18 October 2010

HORNCASTLE PROPERTIES LIMITED

NOTES ON THE ACCOUNTS – 31 March 2010

1 ACCOUNTING POLICIES

Accounting convention

The accounts are prepared under the historical cost convention

2 CALLED UP SHARE CAPITAL

At 31 March 2010 and 2009 the share capital of the company was

	Authorised £	Allotted and fully paid £
Ordinary shares of £1 each	100	2

3 PROFIT & LOSS ACCOUNT

No profit and loss account has been prepared as the company has not traded during the year

4 ULTIMATE HOLDING COMPANY

The company's ultimate holding company is Horncastle Group Plc which is incorporated in Great Britain