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REGISTERED NUMBER: SC273552

REGISTRARS COPY

HPI (MIDLANDS) LIMITED

ABBREVIATED ACCOUNTS

FOR THE PERIOD

17TH SEPTEMBER 2004 TO 31ST JULY 2005

Milne Craig & Corson
Abercorn House
79 Renfrew Road
Paisley
PA3 4DA

SCT SJM5QA13 0117
COMPANIES HOUSE 02/11/05

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HPI (MIDLANDS) LIMITED

COMPANY INFORMATION
FOR THE PERIOD 17TH SEPTEMBER 2004 TO 31ST JULY 2005

DIRECTORS:	J L Silvester Ms L McLaughlin
SECRETARY:	Ms L McLaughlin
REGISTERED OFFICE:	2 Duke Street Paisley Renfrewshire PA2 6RF
REGISTERED NUMBER:	SC273552
ACCOUNTANTS:	Milne Craig & Corson Abercorn House 79 Renfrew Road Paisley PA3 4DA

HPI (MIDLANDS) LIMITED

ABBREVIATED BALANCE SHEET
31ST JULY 2005

	Notes	£
CURRENT ASSETS:		
Debtors		369
Cash at bank		6,405
		6,774
CREDITORS: Amounts falling due within one year		6,773
NET CURRENT ASSETS:		1
TOTAL ASSETS LESS CURRENT LIABILITIES:		£1
CAPITAL AND RESERVES:		
Called up share capital	2	1
SHAREHOLDERS' FUNDS:		£1

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the period ended 31st July 2005.

The members have not required the company to obtain an audit of its financial statements for the period ended 31st July 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts 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 (effective June 2002).

ON BEHALF OF THE BOARD:



J L Silvester - Director

Approved by the Board on 26th October 2005

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 17TH SEPTEMBER 2004 TO 31ST JULY 2005

1. ACCOUNTING POLICIES

Accounting convention
The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The company was dormant throughout the period ended 31st July 2005.

Deferred tax
Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	£
10,000	Ordinary	£1	10,000

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
1	Ordinary	£1	1

The following shares were allotted and fully paid for cash at par during the period:

1 Ordinary shares of £1 each

3. ULTIMATE PARENT COMPANY

The company is a wholly owned subsidiary of HPI (Scotland) Limited, a company registered in Scotland.

REPORT OF THE ACCOUNTANTS TO THE DIRECTORS OF HPI (MIDLANDS) LIMITED

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the period ended 31st July 2005 set out on pages three to four and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Milne Craig & Corson
Abercorn House
79 Renfrew Road
Paisley
PA3 4DA

26th October 2005