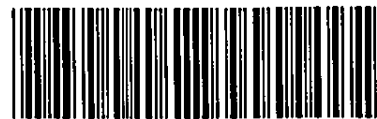


3049506

Holaw (332) Limited

ANNUAL REPORT AND ACCOUNTS
31 MAY 2009

SATURDAY



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COMPANIES HOUSE

HOLAW (332) LIMITED

Report and Accounts for the year ended 31 May 2009

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Director

Adrian Goldsmith

Secretary and Registered Office

Philip Dawes
42 Albemarle Street
London
W1S 4JH

Company Number

3049506

Report of the Director for the year ended 31 May 2009

The director has pleasure in presenting the annual report and the accounts, for the year ended 31 May 2009

Principal Activity and Future Developments

The company was dormant during the year under review

Results and Dividend

The company did not trade for the year under review and the director does not recommend the payment of a dividend

Directors

Adrian Goldsmith was the sole director who served throughout the year

Company Number

The company registration number is 3049506

This report was approved on 23 February 2010


Adrian Goldsmith - Director

Balance Sheet at 31 May 2009

	2009 £	2008 £
CURRENT ASSETS		
Cash in hand	2	2
	<hr/>	<hr/>
CAPITAL AND RESERVES - EQUITY SHAREHOLDERS' FUNDS		
Called up share capital	2	2
	<hr/>	<hr/>

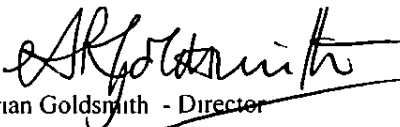
The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 May 2009

No notice has been deposited under Section 476 of the Companies Act 2006 in relation to its financial statements for the year

The director acknowledges his responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

Approved on 23 February 2010


Adrian Goldsmith - Director

Notes to the Accounts for the year ended 31 May 2009

1 ACCOUNTING POLICY

The Accounts have been prepared in accordance with the historical cost convention

2. DORMANT STATUS

The company was dormant throughout the year under review and, accordingly, no profit and loss account has been prepared

3 TAXATION

The company is a close company within the meaning of the Income and Corporation Taxes Act, 1988

4. CALLED UP SHARE CAPITAL

	2009	2008
Ordinary shares of £1 each		
Authorised	<u>£ 100</u>	<u>£ 100</u>
Allotted, called up and fully paid	<u>£ 2</u>	<u>£ 2</u>

5. ULTIMATE PARENT COMPANY

The ultimate parent company is Prestigic Holdings Limited, a company incorporated in England and Wales