

Registration number 03370800

Hayne Freeholders Limited

Abbreviated accounts

for the period ended 30 June 2008

FRIDAY



A2XM893F

A08

17/04/2009

334

COMPANIES HOUSE

Hayne Freeholders Limited

Contents

	Page
Abbreviated balance sheet	1 - 2
Notes to the financial statements	3 - 4

Hayne Freeholders Limited

Abbreviated balance sheet as at 30 June 2008

		2008		2007	
	Notes	£	£	£	£
Fixed assets					
Investments	2		100		100
Current assets					
Debtors		5,972		5,972	
		<u>5,972</u>		<u>5,972</u>	
Net current assets			5,972		5,972
Net assets			<u>6,072</u>		<u>6,072</u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			5,972		5,972
Shareholders' funds			<u>6,072</u>		<u>6,072</u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

Hayne Freeholders Limited

Abbreviated balance sheet (continued)

**Director's statements required by Section 249B (4)
for the year ended 30 June 2008**

In approving these abbreviated accounts as director of the company I hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 30 June 2008 and

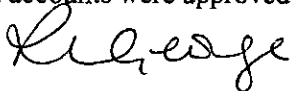
(c) that I acknowledge my responsibilities for:

(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) preparing financial statements 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 profit or loss for the year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company.

These abbreviated accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The abbreviated accounts were approved by the Board on 10 August 2008 and signed on its behalf by



Mrs Rachel George
Director

Hayne Freeholders Limited

Notes to the abbreviated financial statements for the year ended 30 June 2008

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.2. Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value.

1.3. Group accounts

The company is entitled to the exemption under Section 248 of the Companies Act 1985 from the obligation to prepare group accounts.

2. Fixed assets

	Investments £	Total £
Cost		
At 1 July 2007	100	100
At 30 June 2008	100	100
	<hr/>	<hr/>
Net book values		
At 30 June 2008	100	100
	<hr/>	<hr/>
At 30 June 2007	100	100
	<hr/>	<hr/>

2.1. Investment details

	2008 £	2007 £
Subsidiary undertaking	100	100
	<hr/>	<hr/>

Hayne Freeholders Limited

Notes to the abbreviated financial statements for the year ended 30 June 2008

..... continued

Holdings of 20% or more

The company holds 20% or more of the share capital of the following companies:

Company	Country of registration or incorporation	Nature of business	Shares held Class	%
Subsidiary undertaking				
Hayne Securities Limited	UK	Property investments	Ordinary	50%

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Capital and reserves £	Profit for the year £
Hayne Securities Limited	980,183	131,518

3. Share capital	2008	2007
	£	£
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100