UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JULY 2008

FOR

H E PRINGLE LIMITED

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H E PRINGLE LIMITED

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H E PRINGLE LIMITED

COMPANY INFORMATION for the Year Ended 31 July 2008

DIRECTORS:

H Raby J P Stafford N S J Hooper

SECRETARY:

J P Stafford

REGISTERED OFFICE:

Swan Farm Buildings Charwelton Road

Preston Capes

Daventry Northamptonshire

NN113TA

REGISTERED NUMBER:

4703701

HEPRINGLE LIMITED

BALANCE SHEET 31 July 2008

		2008	2007
		£	£
CURRENT ASSETS			
Debtors		1,255	1,255
			
TOTAL ASSETS LESS CURREN	Τ		
LIABILITIES		1,255	1,255
			=====
CAPITAL AND RESERVES			
Called up share capital	2	1	1
Profit and loss account		1,254	1,254
SHAREHOLDERS' FUNDS		1,255	1,255
			====

The company is entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985 for the year ended 31 July 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 July 2008 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.

The financial statements were approved by the Board of Directors on 3 December 2008 and were signed on its behalf by:

H Raby - Director

H E PRINGLE LIMITED

NOTES TO THE FINANCIAL STATEMENTS

for the Year Ended 31 July 2008

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 January 2007).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Number:	Class:	Nominal value:	2008 £	2007 £
	ned and fully paid:	Mandad	2008	2007
1,000	Ordinary	£l	1,000	1,000
		value:	£	£
Number:	Class:	Nominal	2008	2007

3. ULTIMATE PARENT COMPANY

The ultimate parent company of H E Pringle Limited is the Heart of England Grain Company Limited, a company registered in the United Kingdom.