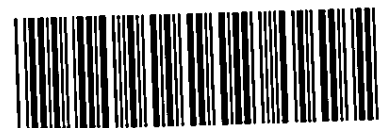

HARLEYFORD GOLF HOLDINGS LIMITED

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009**

THURSDAY



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COMPANIES HOUSE

HARLEYFORD GOLF HOLDINGS LIMITED

**INDEPENDENT AUDITORS' REPORT TO HARLEYFORD GOLF HOLDINGS LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts of Harleyford Golf Holdings Limited for the year ended 31 March 2009, which comprise the balance sheet and the related notes, together with the financial statements of the company for the year ended 31 March 2009 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company in accordance with section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITORS

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246 (5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

BASIS OF OPINION

We conducted our work in accordance with Bulletin 2006/3 'The special auditors' report on abbreviated accounts in the United Kingdom' issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts which comprise the balance sheet and the related notes have been properly prepared in accordance with those provisions.



HILLIER HOPKINS LLP

Chartered Accountants
Registered Auditor

64 Clarendon Road
Watford
Hertfordshire
WD17 1DA

7 August 2009

HARLEYFORD GOLF HOLDINGS LIMITED

**ABBREVIATED BALANCE SHEET
AS AT 31 MARCH 2009**

	Note	£	2009 £	£	2008 £
FIXED ASSETS					
Fixed asset investments	2		1,235,554		1,235,554
CURRENT ASSETS					
Debtors		-		833,490	
Cash at bank		5,425		58,627	
		<u>5,425</u>		<u>892,117</u>	
CREDITORS: amounts falling due within one year		-		<u>(4,904)</u>	
NET CURRENT ASSETS			<u>5,425</u>		<u>887,213</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>1,240,979</u>		<u>2,122,767</u>
CAPITAL AND RESERVES					
Called up share capital	3		2,324,816		2,274,802
Profit and loss account			<u>(1,083,837)</u>		<u>(152,035)</u>
SHAREHOLDERS' FUNDS			<u>1,240,979</u>		<u>2,122,767</u>

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved and authorised for issue by the board and were signed on its behalf on *18th June 2009*


R G Portergill
Director

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

HARLEYFORD GOLF HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009

1. ACCOUNTING POLICIES

1.1 BASIS OF PREPARATION OF FINANCIAL STATEMENTS

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company is exempt from the requirement to prepare group accounts by virtue of section 248 of the Companies Act 1985. These financial statements therefore present information about the company as an individual undertaking and not about its group.

1.2 INVESTMENTS

Investments held as fixed assets are shown at cost.

2. FIXED ASSET INVESTMENTS

	£
COST OR VALUATION	
At 1 April 2008 and 31 March 2009	<u><u>1,235,554</u></u>

SUBSIDIARY UNDERTAKINGS

The following were subsidiary undertakings of the company:

Name	Class of shares	Holding
Harleyford Golf Club Limited	Ordinary	98%

The aggregate of the share capital and reserves as at 31 March 2009 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows:

Name	Aggregate of share capital and reserves £	Profit/(loss) £
Harleyford Golf Club Limited	<u><u>1,171,673</u></u>	<u><u>3,595,740</u></u>

3. SHARE CAPITAL

	2009 £	2008 £
AUTHORISED		
3,000,000 Ordinary shares of £1 each	<u><u>3,000,000</u></u>	<u><u>3,000,000</u></u>
ALLOTTED, CALLED UP AND FULLY PAID		
2,324,816 (2008 - 2,274,802) Ordinary shares of £1 each	<u><u>2,324,816</u></u>	<u><u>2,274,802</u></u>

HARLEYFORD GOLF HOLDINGS LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009**

3. SHARE CAPITAL (continued)

During the year the company issued a further 50,014 Ordinary £1 shares at par.