

1521785

HIREBURGESS LIMITED
REPORT AND UNAUDITED ACCOUNTS
for the period
1 JANUARY 2008
to
28 FEBRUARY 2009

TUESDAY



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COMPANIES HOUSE

HIREBURGESS LIMITED

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HIREBURGESS LIMITED

DIRECTORS AND ADVISORS

DIRECTOR

J N Burgess

SECRETARY

M C Perry

REGISTERED OFFICE

**The Royals
Victoria Road
London
NW10 6ND**

ACCOUNTANTS & TAX ADVISERS

**Smith & Williamson
Chartered Accountants
25 Moorgate
London EC2R 6AY**

COMPANY'S REGISTERED NUMBER

1521785

HIREBURGESS LIMITED

DIRECTOR'S REPORT

The director presents his report with the unaudited accounts of the company for the period 1 January 2008 to 28 February 2009.

Review of business

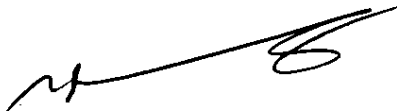
The company has remained dormant for the entire financial period and is anticipated to do so for the foreseeable future.

Director and his interest

The director who served throughout the period was Mr J N Burgess who retires and, being eligible, offers himself for re-election.

The director has no beneficial interest in the share capital of the company.

Approved by the Director
and signed on behalf of the Director

A handwritten signature in black ink, appearing to be 'M C Perry', written over a horizontal line.

M C Perry
Secretary

HIREBURGESS LIMITED

PROFIT AND LOSS ACCOUNT for the period ended 28 FEBRUARY 2009

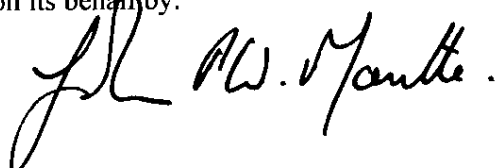
The company has not traded during the period or the preceding financial period. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

BALANCE SHEET as at 28 FEBRUARY 2009

| | 2009 £ | As at 31.12.2007 £ |
|--|-----------|--------------------------|
| Current assets | | |
| Debtors | 100 | 100 |
| | <hr/> | <hr/> |
| Net assets | 100 | 100 |
| | <hr/> | <hr/> |
| Authorised share capital | | |
| 100 Equity ordinary share of £1 | | |
| Capital and reserves | | |
| Called up and fully paid share capital | 100 | 100 |
| | <hr/> | <hr/> |
| Shareholders' funds | 100 | 100 |
| | <hr/> | <hr/> |

For the financial period 1 January 2008 to 28 February 2009, the company was entitled to exemption from audit under sections 249AA(1) Companies Act 1985; and no notice has been deposited under section 249B(2). The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company at the end of the period and of its profit or loss for the financial in accordance with the requirements of section 226 and which otherwise comply with the requirements of the Companies Act 1985, so far applicable to the company.

These accounts were approved by the Board of Directors on 27th November 2009 and were signed on its behalf by:



~~J. N. Burgess~~ **J. N. MANTLE**
Director

Company's registered name:
Company's registered number:

Hireburgess Limited
1521785