



00679416

SMG

HOLLYMOUNT DEVELOPMENTS LIMITED

DIRECTORS' REPORT AND ACCOUNTS

31 OCTOBER 2008

CONTENTS

Directors' Report

Balance Sheet

Notes to the Accounts

PAGE

1

2

3



REGISTERED NO: NI 22701

DIRECTORS' REPORT

The directors submit their annual report and accounts for the year ended 31 October 2008.

ACTIVITIES

The company did not trade during the year.

FINANCIAL RESULTS

The directors recommend that no dividend be paid for the year.

DIRECTORS

The directors who held office at the year end, and their interests in the ordinary share capital of the company, are as follows:

Name	Ordinary shares	
	31 October 2008	1 November 2007
Mr A Wilson	-	-
Mr WHO Wilson	-	-

By Order of the Board



WHO WILSON

Director

BALANCE SHEET – 31 OCTOBER 2008

	<u>Notes</u>	<u>2008</u>	<u>2007</u>
	£	£	£
FIXED ASSETS			
Tangible assets		-	-
Investment in Lampert House Limited	100,000		100,000
Loan from Lampert House Limited	(100,000)		(100,000)
Net investment in Lampert House Limited		-	-
CURRENT ASSETS			
Stocks	-		-
Debtors	100,000		100,000
Cash at bank and in hand	-		-
	100,000		100,000
CREDITORS: amounts falling due within one year	-		-
NET CURRENT LIABILITIES		<u>100,000</u>	<u>100,000</u>
TOTAL CURRENT ASSETS LESS CURRENT LIABILITIES		100,000	100,000
CREDITORS: amounts falling due after one year		-	-
PROVISIONS FOR LIABILITIES AND CHARGES		-	-
EQUITY CAPITAL AND RESERVES		<u>100,000</u>	<u>100,000</u>
Called up share capital	3	100,000	100,000
Profit and loss account		-	-
Total shareholders' funds - equity interests		<u>100,000</u>	<u>100,000</u>

We certify that the above company was dormant within the meaning of Article 257AA(1) of the Companies (Northern Ireland) Order 1986 throughout the financial year ending with the date of the above balance sheet.

Approved by the Board on 3 August 2009

DIRECTOR



WHO WILSON

The notes on page 3 form part of these accounts.

NOTES TO THE ACCOUNTS – 31 OCTOBER 2008

1 ACCOUNTING POLICIES

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the company's accounts:

(a) Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2 PROFIT AND LOSS ACCOUNT

During the financial year, the company did not trade and received no income and incurred no expenditure. Consequently, during that year, the company made neither profit nor loss.

3 CALLED UP SHARE CAPITAL

	<u>2008</u>	<u>2007</u>
	£	£
Allotted and fully paid		
Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Authorised		
Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>