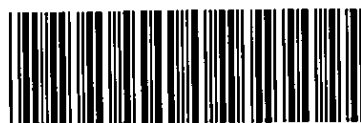


COMPANY REGISTRATION NUMBER 2837339

Watling Hope (Service) Limited
Unaudited Financial Statements
For the Year Ended
31 July 2008

THURSDAY



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PC3

28/05/2009

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COMPANIES HOUSE

HW
Chartered Accountants
Sterling House
71 Francis Road
Edgbaston
Birmingham
B16 8SP

Watling Hope (Service) Limited

Financial Statements

Year Ended 31 July 2008

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Watling Hope (Service) Limited

Officers and Professional Advisers

| | |
|--------------------------|--|
| The Director | Mr M J Palin |
| Company Secretary | Mrs M Palin |
| Registered Office | The Chantry Wroxton Banbury Oxon OX15 6QS |
| Accountants | HW Chartered Accountants Sterling House 71 Francis Road Edgbaston Birmingham B16 8SP |

Watling Hope (Service) Limited

The Director's Report

Year Ended 31 July 2008

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31 July 2008. The company is dormant and has not traded during the year.

Director

The director who served the company during the year was as follows:

Mr M J Palin

Signed by



Mr M J Palin
Director

Approved by the director on 22.5.09

Watling Hope (Service) Limited

Balance Sheet

31 July 2008

| | Note | 2008 £ | 2007 £ |
|--------------------------------|------|-----------|-----------|
| Current Assets | | | |
| Cash in hand | | 88 | 88 |
| Total Assets | | <u>88</u> | <u>88</u> |
| Capital and Reserves | | | |
| Called-up equity share capital | 3 | 88 | 88 |
| Shareholders' Funds | | <u>88</u> | <u>88</u> |

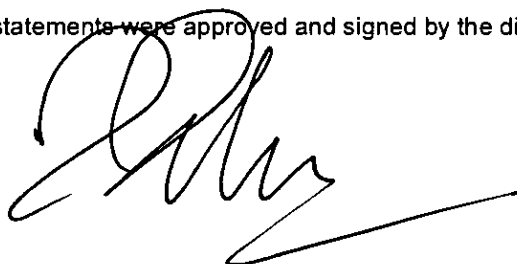
Statements:

- (a) For the year ended 31 July 2008 the company was entitled to exemption from audit under Section 249AA(1) of the Companies Act 1985.
- (b) Members have not required the company to obtain an audit in accordance with Section 249B(2) of the Companies Act 1985.
- (c) The director acknowledges his responsibility for:
 - (i) ensuring the company keeps accounting records in accordance with Section 221, and
 - (ii) 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 and loss for the 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.

These financial statements were approved and signed by the director and authorised for issue on

22.5.09

Mr M J Palin
Director



The notes on page 4 form part of these financial statements.

Watling Hope (Service) Limited

Notes to the Financial Statements

Year Ended 31 July 2008

1. Dormant Status

The company was dormant (within the meaning of Section 249AA of the Companies Act 1985) throughout the year ended 31 July 2008. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Related Party Transactions

The company was under the control of Mr M J Palin throughout the current and previous year. Mr M J Palin is the managing director and majority shareholder.

The company was dormant throughout the year.

3. Share Capital

Authorised share capital:

| | 2008 | 2007 |
|-----------------------------------|---------------|---------------|
| | £ | £ |
| 10,000 Ordinary shares of £1 each | <u>10,000</u> | <u>10,000</u> |

Allotted, called up and fully paid:

| | 2008 | | 2007 | |
|----------------------------|-----------|-----------|-----------|-----------|
| | No | £ | No | £ |
| Ordinary shares of £1 each | <u>88</u> | <u>88</u> | <u>88</u> | <u>88</u> |