Company Number	01440569	
Company Name in Full	HAZELMERE MANAGEMENT COM	IPANY LIMITED
Balance Sheet as at	30 JUNE 2008	
	Current Year £	Previous Year £
Investments	0	0
Amounts Due from Group Companies Other Debtors	0 26	0 26
NET ASSETS	26	26
Authorised share capital 100 Ordinary shares of £1.00 each		
Issued share capital 26 Ordinary shares of £1.00 each	26	26
Share Premium Account Revenue Reserves	0	0
SHAREHOLDERS' FUNDS	26	26

Statements

- For the year ended 30 June 2008 the company was entitled to exemption 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 directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with section 221, and
 - ii. preparing accounts 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 relating to accounts, so far as applicable to the company.

These accounts were approved by the Board of

Directors
on 20/2/09

and signed on their behalf by:

Director

You do not have to give any contact information in the box below but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact details:

MR JOHN HANCOCK 4 BRINDLEY ROAD CITY PARK MANCHESTER M16 9HQ

0161 872 0161

SATURDAY



A60 28/02/2009 COMPANIES HOUSE

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