

**Abbreviated Unaudited Accounts for the Year Ended 31 December 2009**

**for**

**Hazledene (Garrion) Limited**

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30/09/2010

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COMPANIES HOUSE

**Hazledene (Garrion) Limited (Registered number: SC298987)**

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for the Year Ended 31 December 2009**

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# Hazledene (Garrion) Limited

Company Information  
for the Year Ended 31 December 2009

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**DIRECTOR:** M D Shaw

**SECRETARY:** Mrs C Key

**REGISTERED OFFICE:** 80 George Street  
Edinburgh  
EH2 3BU

**REGISTERED NUMBER:** SC298987 (Scotland)

**ACCOUNTANTS:** AR Chartered Accountants  
3 Holmwood Park  
Crossford  
Lanarkshire  
ML8 5SZ

**SOLICITORS:** Semple Fraser  
80 George Street  
Edinburgh  
EH2 3BU

**Hazledene (Garrion) Limited (Registered number: SC298987)**

**Abbreviated Balance Sheet  
31 December 2009**

	2009 £	2008 £
<b>CURRENT ASSETS</b>		
Debtors	1	1
<b>CREDITORS</b>		
Amounts falling due within one year	554,596	550,432
<b>NET CURRENT LIABILITIES</b>	<u>(554,595)</u>	<u>(550,431)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>	<u>(554,595)</u>	<u>(550,431)</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	1	1
Profit and loss account	2 (554,596)	(550,432)
<b>SHAREHOLDERS' FUNDS</b>	<u>(554,595)</u>	<u>(550,431)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2009.

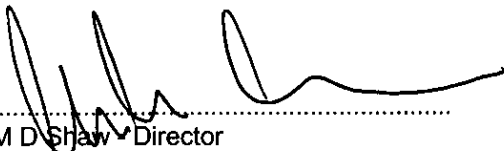
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 29/9/10 and were signed by:

  
.....  
M D Shaw Director

The notes form part of these abbreviated accounts

## Hazledene (Garrion) Limited (Registered number: SC298987)

### Notes to the Abbreviated Accounts for the Year Ended 31 December 2009

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#### 1. ACCOUNTING POLICIES

##### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

##### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

#### 2. CALLED UP SHARE CAPITAL

Allotted and issued:

Number:	Class:	Nominal value:	2009 £	2008 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

#### 3. ULTIMATE PARENT COMPANY

The ultimate parent undertaking is Morden Limited, a company incorporated in the Channel Islands and owned by a trust.

#### 4. RELATED PARTY DISCLOSURES

The company's parent undertaking is Hazledene Estates Limited, a company incorporated in Scotland.

An amount of £1 was receivable from Hazledene Estates Limited in respect of the ordinary share issued (2008 - £1).

During the year, Hazledene Group Limited paid expenses of £5,349 (2008 - £133,199) on behalf of Hazledene (Garrion) Limited. The company owed £553,920 (2008 - £548,571) to Hazledene Group Limited at the year end. Mr M Shaw, the director of Hazledene (Garrion) Limited is also a director of Hazledene Group Limited and Hazledene Estates Limited.