

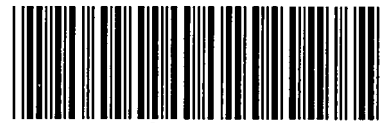
REGISTERED NUMBER: SC298987 (Scotland)

Unaudited Financial Statements for the Year Ended 31 December 2014

for

Hazledene (Garrion) Limited

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03/04/2015

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COMPANIES HOUSE

Hazledene (Garrion) Limited (Registered number: SC298987)

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for the Year Ended 31 December 2014**

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Hazledene (Garrion) Limited

Company Information
for the Year Ended 31 December 2014

DIRECTOR:	M D Shaw
SECRETARY:	Dr N Baille
REGISTERED OFFICE:	The Ca'd'ora 45 Gordon Street Glasgow G1 3PE
REGISTERED NUMBER:	SC298987 (Scotland)
SOLICITORS:	Harper Macleod LLP The Ca'd'ora 45 Gordon Street Glasgow G1 3PE

Hazledene (Garrion) Limited (Registered number: SC298987)

Balance Sheet 31 December 2014

	Notes	2014 £	2013 £
CURRENT ASSETS			
Debtors		1	1
CREDITORS			
Amounts falling due within one year		<u>555,838</u>	<u>555,838</u>
NET CURRENT LIABILITIES		<u>(555,837)</u>	<u>(555,837)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>(555,837)</u></u>	<u><u>(555,837)</u></u>
CAPITAL AND RESERVES			
Called up share capital	2	1	1
Profit and loss account		<u>(555,838)</u>	<u>(555,838)</u>
SHAREHOLDERS' FUNDS		<u><u>(555,837)</u></u>	<u><u>(555,837)</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2014.

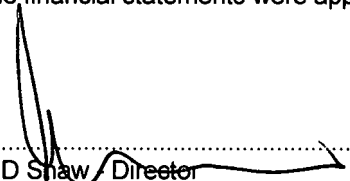
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- 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.

These financial statements 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 27/10/15 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 Financial Statements for the Year Ended 31 December 2014

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).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted and issued:

Number:	Class:	Nominal value:	2014 £	2013 £
1	Ordinary	£1	<u>1</u>	<u>1</u>

3. ULTIMATE PARENT COMPANY

Morden Limited (incorporated in Channel Islands) is regarded by the director as being the company's ultimate parent company.

4. RELATED PARTY DISCLOSURES

Hazledene Estates Limited Parent undertaking

Unpaid share capital in respect of the ordinary share issued.

	2014 £	2013 £
Amount due from related party at the balance sheet date	<u>1</u>	<u>1</u>

Mark Shaw is a director of Hazledene Estates Limited.

Hazledene Group Limited Group undertaking

Expenses of £nil (2013 £nil) were paid on behalf of Hazledene (Garrion) Limited. At the year end the following balance was due to Hazledene Group Limited.

	2014 £	2013 £
Amount due to related party at the balance sheet date	<u>555,838</u>	<u>555,838</u>

Mark Shaw is a director of Hazledene Group Limited