

Treepark Plc
Directors' Report and financial statements
For the year ended 31 March 2008

Registered number 5924762



Treepark Plc

Directors' Report and financial statements

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Treepark Plc

Directors' Report

The Directors present their annual report and the financial statements for the year ended 31 March 2008

Principal activities and business review

The Company was incorporated on 5 September 2006 as Treepark Plc and subsequently changed its name to Hawthorn Finance Plc on 24 November 2006. On 9 August 2007 it changed its name back to Treepark Plc. The company is currently dormant.

Directors' and Directors' interests

The Directors who held office during the period were as follows

RG Baker (Resigned 28 February 2008)
MH Filer
Wilmington Trust SP Services (London) limited
JC Shroeder (Appointed 28 February 2008)

Statement of Directors' responsibilities

Company law requires Directors to prepare financial statements for each financial year which give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period. In preparing those financial statements, directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and estimates that are reasonable and prudent,
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 1985. The Directors are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Auditors

For the year ended 31 March 2008 the Company was entitled to exemption from audit under Sections 249AA and 249B of the Companies Act 1985

By order of the board



Wilmington Trust SP Services (London) limited
Secretary

Date: 23 October 2008

Treepark Plc

Balance Sheet

As at 31 March 2008

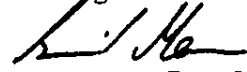
	<i>Notes</i>	2008 £	2007 £
Current assets			
Cash at bank and in hand		2	2
		-----	-----
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	(2)	2	2
		-----	-----
Equity shareholders' funds	(3)	<u>2</u>	<u>2</u>

The Directors

- (a) confirm that the Company was entitled to exemption under subsection (1) of Section 249AA of the Companies Act 1985 from the requirement to have its accounts for the year ended 31 March 2008 audited
- (b) confirm that members have not required the Company to obtain an audit of its accounts for that financial year in accordance with subsection (2) of Section 249B of that Act
- (c) acknowledge their responsibilities for
 - (i) ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985, 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 or loss for the financial year in accordance with the requirements of Section 226 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the Company

The Company did not trade during the period, has received no income and incurred no expenses. Consequently, during these periods the Company made neither a profit or loss

These financial statements were approved by the board of Directors on 23 October 2008 and were signed on its behalf by


for **Wilmington Trust SP Services (London) Limited**
Director

Treepark Plc

Notes

(forming part of the financial statements)

1. Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules

2. Called up share capital

	2008	2007
	£	£
<i>Authorised</i>		
Equity Ordinary shares of £1 each	2	2
	=====	=====
<i>Allotted, called up and fully paid</i>		
Equity Ordinary shares of £1 each	2	2
	=====	=====

3. Reconciliation of movement in shareholders' funds

	2008	2007
	£	£
Opening and closing shareholders' funds	2	2
	=====	=====

4. Ultimate parent undertaking

Wilmington Trust SP Services (London) Limited owns 50% of the share capital of the company and the remaining 50% is held by Hawthorn Hold Co Limited

The directors regard Wilmington Trust SP Services (London) Limited a professional trust company as the ultimate controlling party. A copy of the Group financial statements may be obtained from the registered office, Fifth Floor, 6 Broad Street Place, London, EC2M 7JH