

REGISTERED NUMBER: SC298987 (Scotland)

Abbreviated Unaudited Accounts for the Year Ended 31 December 2012

for

Hazledene (Garrion) Limited



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

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for the Year Ended 31 December 2012**

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# Hazledene (Garrion) Limited

Company Information  
for the Year Ended 31 December 2012

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**DIRECTOR:** M D Shaw

**SECRETARY:** Dr N Baille

**REGISTERED OFFICE:** The Ca'd'ora  
45 Gordon Street  
Glasgow  
G1 3PE

**REGISTERED NUMBER:** SC298987 (Scotland)

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

**SOLICITORS:** Harper Macleod LLP  
The Ca'd'ora  
45 Gordon Street  
Glasgow  
G1 3PE

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

**Abbreviated Balance Sheet  
31 December 2012**

	Notes	2012 £	2011 £
<b>CURRENT ASSETS</b>			
Debtors		1	1
<b>CREDITORS</b>			
Amounts falling due within one year		555,838	555,838
<b>NET CURRENT LIABILITIES</b>		<u>(555,837)</u>	<u>(555,837)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(555,837)</u>	<u>(555,837)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	1	1
Profit and loss account		<u>(555,838)</u>	<u>(555,838)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(555,837)</u>	<u>(555,837)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2012.

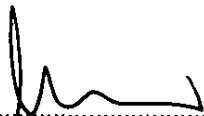
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006.

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 30/12/13 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 2012**

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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).

The company was dormant throughout the year ended 31 December 2012. However, reference to information relating to the year ended 31 December 2011 has been made where appropriate.

**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:	2012	2011
1	Ordinary	£1	£ 1	£ 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.

	2012	2011
	£	£
Amount due from related party at the balance sheet date	1	1
	<u>1</u>	<u>1</u>

Mark Shaw is a director of Hazledene Estates Limited.

**Hazledene Group Limited**

Group undertaking

Expenses of £600 (2011 £1,217) were paid on behalf of Hazledene (Garrion) Limited. At the year end the following balance was due to Hazledene Group Limited.

	2012	2011
	£	£
Amount due to related party at the balance sheet date	555,838	555,238
	<u>555,838</u>	<u>555,238</u>

Mark Shaw is a director of Hazledene Group Limited