HAMMOND HILL (DEVELOPMENTS) LIMITED

DIRECTOR'S REPORT

The Director hereby submits the annual Report and Accounts of the Company for the year ended 31st July 2010.

The Director of the Company during the year, and his interest in the Share Capital at the end of the year was as follows

C J Talbot-Hammond

1

During the year, the Company has not traded and there has been no income or expenditure and therefore no change in the Company's position has arisen. Any expenses have been met by the Director personally.

Signed on behalf of the Board

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Dated . . 2. /.4/.1.....

Secretary

BALANCE SHEET AT 31 JULY 2010

ASSETS

£

Cash at Bank and in Hand

2

=

SHARE CAPITAL

Authorised 100,000 Ordinary £1 shares

Issued and Fully Paid 2 Ordinary Shares of £1

2

For the year ended 31st July 2010 the company was entitled to exemption under Section 480 of the companies Act 2006.

The Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

Signed

C J TALBOT-HAMMOND

DIRECTOR

NEDNESDAY

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06/04/2011 COMPANIES HOUSE 145