

ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2012

FOR

HAVENPLACE LTD

MONDAY



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05/11/2012

COMPANIES HOUSE

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HAVENPLACE LTD

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FOR THE YEAR ENDED 31 MARCH 2012

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HAVENPLACE LTD

COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2012

DIRECTORS:

E P Oputu
J R Bateman
A W Keisner
Ms H L Bueno de Mesquita

SECRETARY:

A Goodridge

REGISTERED OFFICE:

Park House
158-160 Arthur Road
Wimbledon Park
London
SW19 8AQ

REGISTERED NUMBER:

02805530 (England and Wales)

ACCOUNTANTS:

Haines Watts Wimbledon LLP
Park House
158-160, Arthur Road
Wimbledon Park
London
SW19 8AQ

HAVENPLACE LTD

ABBREVIATED BALANCE SHEET

31 MARCH 2012

	Notes	31 3 12 £	£	31 3 11 £	£
FIXED ASSETS					
Tangible assets	2		1,300		1,300
CURRENT ASSETS					
Cash in hand		5		5	
NET CURRENT ASSETS			5		5
TOTAL ASSETS LESS CURRENT LIABILITIES			1,305		1,305
CAPITAL AND RESERVES					
Called up share capital	3		5		5
Capital reserves			1,300		1,300
SHAREHOLDERS' FUNDS			1,305		1,305

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


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

The directors acknowledge their 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 Board of Directors on 1 November 2012 and were signed on its behalf by



J R Bateman - Director

The notes form part of these abbreviated accounts

HAVENPLACE LTD

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2012

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 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 April 2011	
and 31 March 2012	1 300
	<hr/>
NET BOOK VALUE	
At 31 March 2012	1,300
	<hr/>
At 31 March 2011	1,300
	<hr/>

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	31 3 12 £	31 3 11 £
5	Ordinary		5	5
			<hr/>	<hr/>