

Registered number
4087428

3 Henshelwood Terrace Limited

Abbreviated Accounts


31 October 2002



**3 Henshelwood Terrace Limited
Accountants' Report**

**Accountants' report on the unaudited accounts
to the directors of 3 Henshelwood Terrace Limited**

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 October 2002, set out on pages 2 to 3, and you consider that the company is exempt from an audit under section 249A(1) of the Companies Act 1985. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

GARY S. WILSON


Gary S. Wilson FCCA
Chartered Certified Accountant

20 Osborne Road
Jesmond
Newcastle upon Tyne
NE2 2AD

24 July 2003

3 Henshelwood Terrace Limited
Abbreviated Balance Sheet
as at 31 October 2002

	Notes	2002 £	2001 £
Current assets			
Cash at bank and in hand	312	50	
Creditors: amounts falling due within one year	(353)	(294)	
Net current liabilities		(41)	(244)
Net liabilities		(41)	(244)
Capital and reserves			
Called up share capital	2	3	3
Profit and loss account		(44)	(247)
Shareholders' funds		(41)	(244)

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper 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 the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

The accounts have been prepared in accordance with the special provisions relating to small companies within Part VII of the Companies Act 1985.

A. Martin Lamont

A M Lamont
 Director

Approved by the board on 24 July 2003

3 Henshelwood Terrace Limited
Notes to the Abbreviated Accounts
for the year ended 31 October 2002

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

2 Share capital

	2002		2001	
	£		£	
Authorised:				
Ordinary shares of £1 each			<u>3</u>	<u>3</u>
	2002	2001	2002	2001
	No	No	£	£
Allotted, called up and fully paid:				
Ordinary shares of £1 each	<u>3</u>	<u>3</u>	<u>3</u>	<u>3</u>