

Registered number
05051240

Henderson Asset Protection UK Limited

Report and Accounts

30 April 2013

Henderson Asset Protection UK Limited**Registered number: 05051240****Directors' Report**

The directors present their report and accounts for the year ended 30 April 2013.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

Duncan Bullivant

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 24 January 2014 and signed on its behalf.

Duncan Bullivant

Director

Henderson Asset Protection UK Limited
Profit and Loss Account
for the year ended 30 April 2013

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

Henderson Asset Protection UK Limited

Balance Sheet

as at 30 April 2013

	Notes	2013 £	2012 £
Current assets			
Cash at bank and in hand		100	100
		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	2	100	100
Shareholders' funds		<u>100</u>	<u>100</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Duncan Bullivant

Director

Approved by the board on 24 January 2014

Henderson Asset Protection UK Limited
Notes to the Accounts
for the year ended 30 April 2013

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital	2013	2012
	£	£
Allotted, called up and fully paid:		
Ordinary shares of £1 each	100	100

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.