

HENSONS COURT MANAGEMENT LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2008

HAYLES & PARTNERS LIMITED
CHARTERED ACCOUNTANTS
39 CASTLE STREET
LEICESTER
LE1 5WN

SATURDAY



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21/02/2009

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COMPANIES HOUSE

HENSONS COURT MANAGEMENT LIMITED

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HENSONS COURT MANAGEMENT LIMITED

INDEPENDENT AUDITORS' REPORT TO HENSONS COURT MANAGEMENT LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages 2 to 3, together with the financial statements of Hensons Court Management Limited for the year ended 30 June 2008 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to them in an auditor's report on abbreviated accounts and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Hayles & Partners

Hayles & Partners Limited

26 November 2008

Chartered Accountants
Registered Auditors

39 Castle Street
Leicester
LE1 5WN

HENSONS COURT MANAGEMENT LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 JUNE 2008

	Notes	2008 £	£	2007 £	£
Current assets					
Debtors		1,248		337	
Cash at bank and in hand		108		1,210	
		<u>1,356</u>		<u>1,547</u>	
Creditors: amounts falling due within one year		<u>(600)</u>		<u>(1,138)</u>	
Total assets less current liabilities			<u>756</u>		<u>409</u>
Capital and reserves					
Called up share capital	2		15		15
Maintenance reserve			592		320
Ground rent reserve			149		74
			<u>756</u>		<u>409</u>
Shareholders' funds			<u>756</u>		<u>409</u>

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

Approved by the Board for issue on 25 November 2008



K Innes
Director

HENSONS COURT MANAGEMENT LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2008

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

1.3 Turnover

The company's turnover represents contributions receivable towards the costs disbursed for the administration and maintenance of the property.

2 Share capital

	2008 £	2007 £
Authorised		
3 Ordinary A shares of £1 each	3	3
12 Ordinary B shares of £1 each	12	12
	<u>15</u>	<u>15</u>
 Allotted, called up and fully paid		
3 Ordinary A shares of £1 each	3	3
12 Ordinary B shares of £1 each	12	12
	<u>15</u>	<u>15</u>

3 Transactions with directors

During the year L Hickie, a director, performed cleaning and maintenance services for the company at a cost of £613. All transactions were at arm's length.

HARRIS CHASE FACTORY ROAD MANAGEMENT COMPANY LIMITED

Registered Office

3 The Horsefair
Hinckley
Leicestershire
LE10 0AN

16 February 2009

Electronic Filing Administration
Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sir / Madam

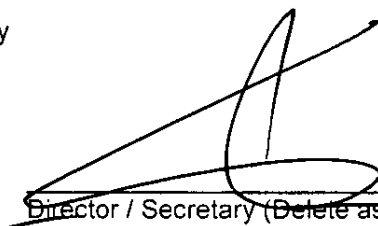
Electronic Filing – Company Authentication Code

Would you please record the number shown below as the 'Company Authentication Code' for Harris Chase Factory Road Management Company Limited, registered number 6622076, for the purpose of Electronic Filing.

Company Authentication Code: **852489**

Yours faithfully

Signature:


~~Director / Secretary (Delete as applicable)~~

Name:

STEPHEN FAULKNER
(Print in capitals)