

HENSONS COURT MANAGEMENT LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2009

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



HENSONS COURT MANAGEMENT LIMITED

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HENSONS COURT MANAGEMENT LIMITED

INDEPENDENT AUDITORS' REPORT TO HENSONS COURT MANAGEMENT LIMITED UNDER SECTION 449 OF THE COMPANIES ACT 2006

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 2009 prepared under section 396 of the Companies Act 2006

This report is made solely to the company in accordance with section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to them in an auditors' 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.

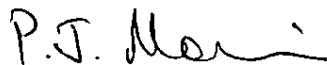
Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 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 section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



P J Morris (Senior Statutory Auditor)
for and on behalf of Hayles & Partners Limited

21 January 2010

Chartered Accountants
Statutory Auditor

39 Castle Street
Leicester
LE1 5WN

HENSONS COURT MANAGEMENT LIMITED

ABBREVIATED BALANCE SHEET

AS AT 30 JUNE 2009

| | Notes | 2009 £ | £ | 2008 £ | £ |
|---|-------|--------------|--------------|--------------|------------|
| Current assets | | | | | |
| Debtors | | 1,245 | | 1,248 | |
| Cash at bank and in hand | | 721 | | 108 | |
| | | <u>1,966</u> | | <u>1,356</u> | |
| Creditors' amounts falling due within one year | | <u>(662)</u> | | <u>(600)</u> | |
| Total assets less current liabilities | | | <u>1,304</u> | | <u>756</u> |
| Capital and reserves | | | | | |
| Called up share capital | 2 | | 15 | | 15 |
| Maintenance reserve | | | 1,065 | | 592 |
| Ground rent reserve | | | 224 | | 149 |
| | | | <u>1,304</u> | | <u>756</u> |
| Shareholders' funds | | | <u>1,304</u> | | <u>756</u> |

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board for issue on 20 January 2010



K Innes
Director

Company Registration No. 5664776

HENSONS COURT MANAGEMENT LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 30 JUNE 2009

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 April 2008)

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 | 2009 | 2008 |
|---|-------------|-------------|
| | £ | £ |
| Authorised | | |
| 3 Ordinary A shares of £1 each | 3 | 3 |
| 12 Ordinary B shares of £1 each | 12 | 12 |
| | <hr/> | <hr/> |
| | 15 | 15 |
| | <hr/> | <hr/> |
| Allotted, called up and fully paid | | |
| 3 Ordinary A shares of £1 each | 3 | 3 |
| 12 Ordinary B shares of £1 each | 12 | 12 |
| | <hr/> | <hr/> |
| | 15 | 15 |
| | <hr/> | <hr/> |

3 Transactions with directors

During the year L Hickie, a director, performed cleaning and maintenance services for the company at a cost of £410. All transactions were at arm's length.