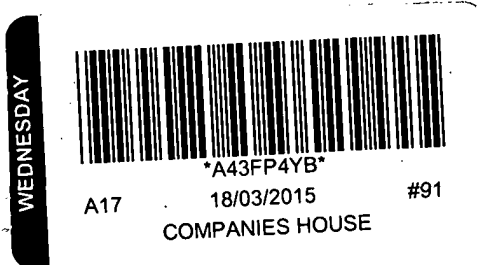


REGISTERED NUMBER: 05664776 (England and Wales)

**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 30 JUNE 2014**  
**FOR**  
**HENSONS COURT MANAGEMENT LIMITED**



**HENSONS COURT MANAGEMENT LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 JUNE 2014**

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**HENSONS COURT MANAGEMENT LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30 JUNE 2014**

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**DIRECTORS:**

K G Innes  
J V Sheppard  
R W Palmer  
Miss D Skelson

**SECRETARY:**

S J Faulkner

**REGISTERED OFFICE:**

c/o Faulkner & Company  
3 The Horsefair  
Hinckley  
Leicestershire  
LE10 0AN

**REGISTERED NUMBER:**

05664776 (England and Wales)

**AUDITORS:**

MGC Hayles Limited  
Chartered Accountants and Statutory Auditors  
39 Castle Street  
Leicester  
LE1 5WN

**BANKERS:**

HSBC Bank Plc  
10 Market Place  
Hinckley  
Leicestershire  
LE10 1NU

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

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We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of Hensons Court Management Limited for the year ended 30 June 2014 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 it in a special auditors' report 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.

**Basis of opinion**

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.



Simon Davies (Senior Statutory Auditor)  
for and on behalf of MGC Hayles Limited  
Chartered Accountants and Statutory Auditors  
39 Castle Street  
Leicester  
LE1 5WN

5 March 2015

ABBREVIATED BALANCE SHEET  
30 JUNE 2014

	Notes	2014 £	2013 £
<b>CURRENT ASSETS</b>			
Debtors		899	533
Cash at bank		6,224	6,141
		<u>7,123</u>	<u>6,674</u>
<b>CREDITORS</b>			
Amounts falling due within one year		1,749	2,258
		<u>1,749</u>	<u>2,258</u>
<b>NET CURRENT ASSETS</b>		<u>5,374</u>	<u>4,416</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>5,374</u>	<u>4,416</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	2	15	15
Maintenance reserve		4,760	3,877
Ground rent reserve		599	524
		<u>5,374</u>	<u>4,416</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>5,374</u>	<u>4,416</u>

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 5 March 2015 and were signed on its behalf by:



K G Innes - Director

# HENSONS COURT MANAGEMENT LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2014

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### 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).

#### Turnover

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

#### Compliance with accounting standards

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

### 2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
3	Ordinary A	£1	3	3
12	Ordinary B	£1	12	12
			<u>15</u>	<u>15</u>