

Company Registration No. 7026094 (England and Wales)

HENRY SANDERSON & CO LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2014

HENRY SANDERSON & CO LIMITED

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HENRY SANDERSON & CO LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2014

	Notes	2014 £	£	2013 £	£
Fixed assets					
Investments	2		60,305		60,312
Current assets					
Debtors		172,211		313	
Cash at bank and in hand		74		32	
		<u>172,285</u>		<u>345</u>	
Creditors: amounts falling due within one year		<u>(7,744)</u>		<u>-</u>	
Net current assets			164,541		345
Total assets less current liabilities			<u>224,846</u>		<u>60,657</u>
Creditors: amounts falling due after more than one year			-		(60,645)
			<u>224,846</u>		<u>12</u>
Capital and reserves					
Called up share capital	3		12		12
Profit and loss account			224,834		-
Shareholders' funds			<u>224,846</u>		<u>12</u>

For the financial year ended 31 March 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476;
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the 'small companies' regime.

Approved by the Board for issue on 31 March 2015

Mr T S Wilson
Director

Company Registration No. 7026094

HENRY SANDERSON & CO LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2014

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 Investments

Fixed asset investments are stated at cost less provision for any permanent diminution in value.

2 Fixed assets

	Investments £
Cost	
At 1 April 2013	60,312
Disposals	(7)
	<hr/>
At 31 March 2014	60,305
	<hr/>
At 31 March 2013	60,312
	<hr/>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares held %
Subsidiary undertakings			
The Essential Desgin Company Limited	England & Wales	Ordinary	100.00
Henery Sanderson Homes Limited	England & Wales	Ordinary	41.66

HENRY SANDERSON & CO LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 MARCH 2014

2 Fixed assets

(Continued)

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves	Profit/(loss) for the year
		2014	2014
		£	£
	Principal activity		
The Essential Desgin Company Limited	Retail of household furniture	18,714	4,567
Henery Sanderson Homes Limited	Interior design and refurbishment	43,260	3,712
		<u> </u>	<u> </u>

3 Share capital

2014

2013

£

£

Allotted, called up and fully paid

12 Odrinary of £1 each

12

12

4 Transactions with directors

The following directors had interest free loans during the year. The movement on these loans are as follows:

	Amount outstanding		Maximum in year
	2014	2013	
	£	£	£
Mr T S Wilson Director's current account	23,476	-	44,476
	<u> </u>	<u> </u>	<u> </u>

The loan due to the company was repaid within nine months of the year end.

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.