

Registered Number 07099161

HERON UNDERWRITING AGENCIES LIMITED

Abbreviated Accounts

31 December 2012

Abbreviated Balance Sheet as at 31 December 2012

	<i>Notes</i>	<i>2012</i>	<i>2011</i>
		£	£
Fixed assets			
Investments	2	12,500	12,500
		<u>12,500</u>	<u>12,500</u>
Current assets			
Debtors		233,597	249,843
		<u>233,597</u>	<u>249,843</u>
Creditors: amounts falling due within one year		(411,922)	(324,535)
Net current assets (liabilities)		<u>(178,325)</u>	<u>(74,692)</u>
Total assets less current liabilities		<u>(165,825)</u>	<u>(62,192)</u>
Total net assets (liabilities)		<u>(165,825)</u>	<u>(62,192)</u>
Capital and reserves			
Called up share capital	3	90	90
Profit and loss account		(165,915)	(62,282)
Shareholders' funds		<u>(165,825)</u>	<u>(62,192)</u>

- For the year ending 31 December 2012 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
- The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 30 September 2013

And signed on their behalf by:

S R BISHOP, Director

Notes to the Abbreviated Accounts for the period ended 31 December 2012**1 Accounting Policies****Basis of measurement and preparation of accounts**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008.

Turnover policy

Turnover represents the introducing commission receivable during the period.

2 Fixed assets Investments

The company held 50% of ordinary shares in Galleon Marine Underwriting Agency Limited.

Capital and reserves: £99,992

Profit for the year: £70,074

3 Called Up Share Capital

Allotted, called up and fully paid:

	<i>2012</i>	<i>2011</i>
	<i>£</i>	<i>£</i>
90 Ordinary shares of £1 each	90	90

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