

Abbreviated Unaudited Accounts

for the Period 10 October 2012 to 31 October 2013

for

Henderson HSE Ltd

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for the Period 10 October 2012 to 31 October 2013

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**DIRECTOR:**

P Henderson

**SECRETARY:**

**REGISTERED OFFICE:**

4 Russell Square  
Seaton Burn  
Newcastle  
NE13 6HR

**REGISTERED NUMBER:**

08247041 (England and Wales)

**ACCOUNTANTS:**

SJD Accountancy  
Milburn House  
Dean Street  
Newcastle upon Tyne  
NE1 1LE

**BANKERS:**

Santander  
Bridle Road  
Bootle  
Liverpool  
L30 4GB

Abbreviated Balance Sheet

31 October 2013

	Notes	£
<b>CURRENT ASSETS</b>		
Cash at bank		31,830
<b>CREDITORS</b>		
Amounts falling due within one year		<u>14,212</u>
<b>NET CURRENT ASSETS</b>		<u>17,618</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>17,618</u>
<b>CAPITAL AND RESERVES</b>		
Called up share capital	2	10
Profit and loss account		<u>17,608</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>17,618</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 October 2013.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 October 2013 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

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 director on 9 June 2014 and were signed by:

P Henderson - Director

Notes to the Abbreviated Accounts  
for the Period 10 October 2012 to 31 October 2013

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**

Turnover represents net invoiced sales of goods, excluding value added tax.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	£
10	ordinary	£1	<u>10</u>

10 ordinary shares of £1 each were allotted and fully paid for cash at par during the period.

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.