

Abbreviated Unaudited Accounts for the Year Ended 31 October 2014

for

Henderson HSE Ltd

Contents of the Abbreviated Accounts
for the Year Ended 31 October 2014

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

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 2014

	Notes	31.10.14 £	31.10.13 £
CURRENT ASSETS			
Cash at bank		34,895	31,830
CREDITORS			
Amounts falling due within one year		<u>12,443</u>	<u>14,212</u>
NET CURRENT ASSETS		<u>22,452</u>	<u>17,618</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>22,452</u>	<u>17,618</u>
CAPITAL AND RESERVES			
Called up share capital	2	10	10
Profit and loss account		<u>22,442</u>	<u>17,608</u>
SHAREHOLDERS' FUNDS		<u>22,452</u>	<u>17,618</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 October 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2014 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.

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 1 November 2014 and were signed by:

P Henderson - Director

Notes to the Abbreviated Accounts
for the Year Ended 31 October 2014

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 services, excluding value added tax.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.10.14 £	31.10.13 £
10	ordinary	£1	<u>10</u>	<u>10</u>

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.