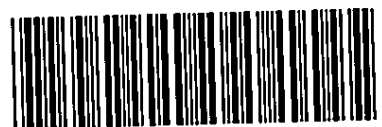


COMPANY NUMBER: 617841

HENRY MORRIS (1958) LIMITED
UNAUDITED ABBREVIATED FINANCIAL STATEMENTS
YEAR ENDED 31ST DECEMBER 2008

REGISTRAR'S COPY

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COMPANIES HOUSE

HENRY MORRIS (1958) LIMITED
BALANCE SHEET
AT 31ST DECEMBER 2008

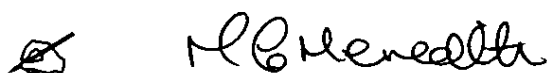
	Note	2008	2007
		£	£
FIXED ASSETS			
Tangible fixed assets	2	59,721	63,634
Investments	3	<u>1,850</u>	<u>1,850</u>
		61,571	65,484
CURRENT ASSETS			
Stocks		37,227	41,210
Debtors	4	156,786	175,455
Cash at bank and in hand		<u>19,719</u>	<u>22,633</u>
		213,732	239,298
CREDITORS: Amounts falling due within one year		<u>(76,558)</u>	<u>(84,142)</u>
NET CURRENT ASSETS		<u>137,174</u>	<u>155,156</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		198,745	220,640
PROVISIONS FOR LIABILITIES AND CHARGES		<u>-</u>	<u>(197)</u>
		198,745	220,443
CAPITAL AND RESERVES			
Share capital	5	10,000	10,000
Revaluation reserve		46,261	47,622
Profit and loss account		<u>142,484</u>	<u>162,821</u>
SHAREHOLDERS' FUNDS		<u>198,745</u>	<u>220,443</u>

For the year in question, the company was entitled to exemption from an audit under Section 249A(1) of the Companies Act 1985. No notices have been deposited under Section 249B(2) of the Act in relation to the accounts for the financial year. The director acknowledges her responsibilities for:-

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985; and
- preparing accounts which give a true and fair view of the state of affairs of the company, as at the end of the financial year and of its loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of that Act relating to financial statements, as far as applicable to the company.

These accounts are prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

These financial statements were approved by the sole Director on 20th October 2009.



M. C. MEREDITH
DIRECTOR

The notes on pages 2 to 4 form part of these financial statements.

HENRY MORRIS (1958) LIMITED
NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
YEAR ENDED 31ST DECEMBER 2008

1. ACCOUNTING POLICIES

The financial statements have been prepared under the historical cost convention as modified by the revaluation of land and buildings and are in accordance with applicable accounting standards, including the Financial Reporting Standard for Smaller Entities (effective January 2007). The following accounting policies have been applied:-

Turnover

Turnover represents sales to outside customers at invoiced amount less value added tax.

Depreciation

Depreciation is provided to write off the cost or revalued amount of tangible fixed assets in equal annual instalments over their estimated useful lives. The rates of depreciation are as follows:-

Freehold land	:	Nil per annum
Freehold buildings	:	2% per annum
Plant and equipment	:	10%-25% per annum

Stocks

Stocks are stated at the lower of cost and net realisable value and consist of goods for resale. Cost is based on purchase price on a first in, first out basis. Net realisable value relates to the anticipated selling price less further costs to disposal.

Deferred taxation

Deferred taxation is provided at current tax rates on differences arising from the inclusion of income and expenditure in taxation computations in periods different from those in which they are included in the financial statements.

Pension costs

The company operates a defined contribution pension scheme with the charge for the year being the actual amount paid.

HENRY MORRIS (1958) LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS (CONTINUED)

YEAR ENDED 31ST DECEMBER 2008

2. TANGIBLE FIXED ASSETS

**Total
£**

Cost or valuation

At 1st January 2008

141,019

Additions

-

Disposals

-

At 31st December 2008

141,019

Accumulated depreciation

At 1st January 2008

77,385

Charges

3,913

Disposals

-

At 31st December 2008

81,298

NET BOOK VALUE

At 31st December 2008

59,721

At 31st December 2007

63,634

Freehold land and buildings were valued at 31st December 1998 at £99,000 by the director. All other assets are stated at cost less depreciation to date.

The net book value of the company's freehold land and buildings under the historical cost convention at 31st December 2008 was £13,373 (2007 : £13,992).

3. INVESTMENTS

**Total
£**

Cost at 1st January 2008 and 31st December 2008

1,850

All the above investments are unlisted.

The investments were valued at 31st December 2008 by the director at £4,000 (2007 : £4,000).

HENRY MORRIS (1958) LIMITED
NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS (CONTINUED)
YEAR ENDED 31ST DECEMBER 2008

4. DEBTORS

Included within debtors is an amount of £46,000 which is due in more than one year.

5. CALLED UP SHARE CAPITAL

	Authorised £	Allotted and fully paid 2008 £	2007 £
10,000 ordinary shares of £1 each	10,000	10,000	10,000