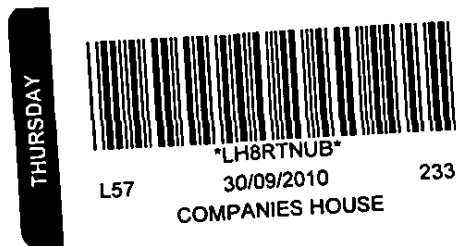


COMPANY NUMBER: 617841

HENRY MORRIS (1958) LIMITED
UNAUDITED ABBREVIATED FINANCIAL STATEMENTS
YEAR ENDED 31ST DECEMBER 2009

REGISTRAR'S COPY



HENRY MORRIS (1958) LIMITED
BALANCE SHEET
AT 31ST DECEMBER 2009

	Note	2009	2008
		£	£
FIXED ASSETS			
Tangible fixed assets	2	55,852	59,721
Investments	3	<u>1,850</u>	<u>1,850</u>
		57,702	61,571
CURRENT ASSETS			
Stocks		37,993	37,227
Debtors	4	134,133	156,786
Cash at bank and in hand		<u>9,407</u>	<u>19,719</u>
		181,533	213,732
CREDITORS: Amounts falling due within one year		<u>(47,488)</u>	<u>(76,558)</u>
NET CURRENT ASSETS		<u>134,045</u>	<u>137,174</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>191,747</u>	<u>198,745</u>
CAPITAL AND RESERVES			
Share capital	5	10,000	10,000
Revaluation reserve		38,108	46,261
Profit and loss account		<u>143,639</u>	<u>142,484</u>
SHAREHOLDERS' FUNDS		<u>191,747</u>	<u>198,745</u>

For the year in question, the company was entitled to exemption from an audit under section 477 of the Companies Act 2006.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

These accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements were approved by the sole Director on 29th September 2010



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 2009

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 2009

2. TANGIBLE FIXED ASSETS	Total £
Cost or valuation	
At 1 st January 2009	141,019
Additions	-
Disposals	-
At 31 st December 2009	<u>141,019</u>
 Accumulated depreciation	
At 1 st January 2009	81,298
Charges	3,869
Disposals	-
At 31 st December 2009	<u>85,167</u>
 NET BOOK VALUE	
At 31 st December 2009	<u>55,852</u>
At 31 st December 2008	<u>59,721</u>

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 2009 was £17,332 (2008 : £18,693).

3. INVESTMENTS	Total £
Cost at 1 st January 2009 and 31 st December 2009	<u>1,850</u>

All the above investments are unlisted.

The investments were valued at 31st December 2009 by the director at £4,000 (2008: £4,000).

HENRY MORRIS (1958) LIMITED
NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS (CONTINUED)
YEAR ENDED 31ST DECEMBER 2009

4. DEBTORS

Included within debtors is an amount of £34,000 which is due in more than one year.

5. CALLED UP SHARE CAPITAL

	Authorised £	Allotted and fully paid 2009 £	2008 £
10,000 ordinary shares of £1 each	10,000	10,000	10,000