Company Registration No. 1259821 (England and Wales)

HENDYFERN LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2011

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HENDYFERN LIMITED

COMPANY INFORMATION

Directors	J P Gill G E Gill
Secretary	J P Gill
Company number	1259821
Registered office	Kings Oak Equestrian Centre Theobalds Park Road Crews Hill Middlesex EN2 9BL Enfield
Accountants	Higgisons Chartered Accountants Higgison House 381-383 City Road London EC1V 1NW United Kingdom

HENDYFERN LIMITED

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HENDYFERN LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2011

Principal activities
The directors present their report and financial statements for the year ended 31 December 2011 The company had no transactions during the year The expenses of the company have been met by the holding company

Directors
The following directors have held office since 1 January 2011

J P Gill
G E Gill

Statement of directors' responsibilities
The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations

Company law requires the directors to prepare financial statements for each financial year Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law) Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period In preparing these financial statements, the directors are required to

- select suitable accounting policies and then apply them consistently,
- make judgements and accounting estimates that are reasonable and prudent,
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006 They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006

On behalf of the board

J P Gill
Director
31 July 2012

HENDYFERN LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2011

	Notes	2011 £	2011 £	2010 £	2010 £
Current assets					
Debtors		38,729		38,729	
Total assets less current liabilities			38,729		38,729
Capital and reserves					
Called up share capital	2		378,000		378,000
Profit and loss account			(339,271)		(339,271)
Shareholders' funds			38,729		38,729

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 477 Companies Act 2006 No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 profit or loss for the 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 accounts, so far as applicable to the company

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

Approved by the Board and authorised for issue on 31 July 2012

J P Gill
Director

Jane P Gill

Company Registration No 1259821

HENDYFERN LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2011

1 Accounting policies

1 1 Accounting convention

The financial statements are prepared under the historical cost convention

The company had no transactions during the year and has made neither a profit nor loss No profit and loss account has therefore been prepared

2 Share capital

	2011	2010
	£	£
Allotted, called up and fully paid		
378,000 Ordinary shares of £1 each	378,000	378,000

3 Control

The ultimate parent company is Wendover Equestrian Limited, a company registered in England and Wales