

REGISTERED NUMBER: 2568898 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 30 June 2008

for

Hennings Property Centres Limited

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Hennings Property Centres Limited

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for the Year Ended 30 June 2008

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Hennings Property Centres Limited

Company Information
for the Year Ended 30 June 2008

DIRECTORS:

Mr I G Henning
Mr S J Moir

SECRETARY:

Mr S J Moir

REGISTERED OFFICE:

136 Fore Street
Saltash
Cornwall
PL12 6JR

REGISTERED NUMBER:

2568898 (England and Wales)

ACCOUNTANTS:

Kirkness & Co
Chartered Accountants &
Registered Auditors
21 Silver Street
Ottery St Mary
Devon
EX11 1DB

Hennings Property Centres Limited

Abbreviated Balance Sheet
30 June 2008

	Notes	30.6.08 £	30.6.07 £
FIXED ASSETS			
Tangible assets	2	4,291	6,639
Investment property	3	770,000	870,000
		<u>774,291</u>	<u>876,639</u>
CURRENT ASSETS			
Debtors		6,065	12,826
Investments		-	3,000
Cash at bank and in hand		247,739	172,921
		<u>253,804</u>	<u>188,747</u>
CREDITORS			
Amounts falling due within one year		50,446	48,556
		<u>50,446</u>	<u>48,556</u>
NET CURRENT ASSETS		<u>203,358</u>	<u>140,191</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>977,649</u>	<u>1,016,830</u>
CAPITAL AND RESERVES			
Called up share capital	4	200	200
Revaluation reserve		566,817	666,817
Profit and loss account		410,632	349,813
		<u>977,649</u>	<u>1,016,830</u>
SHAREHOLDERS' FUNDS		<u>977,649</u>	<u>1,016,830</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 June 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

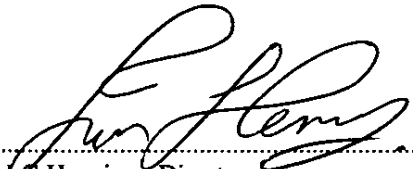
The notes form part of these abbreviated accounts

Hennings Property Centres Limited

Abbreviated Balance Sheet - continued
30 June 2008

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

The financial statements were approved by the Board of Directors on 19th December 2008 and were signed on its behalf by:


.....
Mr LG Henning - Director

The notes form part of these abbreviated accounts

Hennings Property Centres Limited

Notes to the Abbreviated Accounts
for the Year Ended 30 June 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention as modified by the revaluation of certain assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Turnover

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

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 25% on cost
Computer equipment	- 33% on cost

Investment property

Investment property is shown at most recent valuation. Any aggregate surplus or deficit arising from changes in market value is transferred to a revaluation reserve.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2007	36,226
Additions	1,169
At 30 June 2008	37,395
DEPRECIATION	
At 1 July 2007	29,587
Charge for year	3,517
At 30 June 2008	33,104
NET BOOK VALUE	
At 30 June 2008	4,291
At 30 June 2007	6,639

3. INVESTMENT PROPERTY

	Total £
COST OR VALUATION	
At 1 July 2007	870,000
Revaluation	(100,000)
At 30 June 2008	770,000
NET BOOK VALUE	
At 30 June 2008	770,000
At 30 June 2007	870,000

Hennings Property Centres Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 30 June 2008

4. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	30.6.08 £	30.6.07 £
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.6.08 £	30.6.07 £
200	Ordinary	£1	<u>200</u>	<u>200</u>