REGISTERED NUMBER 2568898 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 30 June 2009

for

Hennings Property Centres Limited

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COMPANIES HOUSE

Hennings Property Centres Limited

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for the Year Ended 30 June 2009

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Hennings Property Centres Limited

Company Information
for the Year Ended 30 June 2009

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 2009

	Notes	30 6 09 £	£	30 6 08 £	£
FIXED ASSETS					
Tangible assets	2		2,869		4,291
Investment property	3		840,000		770,000
			842,869		774,291
CURRENT ASSETS					
Debtors		4,320		6,065	
Cash at bank and in hand		170,504		247,739	
		174,824		253,804	
CREDITORS					
Amounts falling due within one year		24,979		50,446	
NET CURRENT ASSETS			149,845		203,358
TOTAL ASSETS LESS CURRENT LIABILITIES			992,714		977,649
CAPITAL AND RESERVES					
Called up share capital	4		200		200
Revaluation reserve			581,817		566,817
Profit and loss account			410,697		410,632
SHAREHOLDERS' FUNDS			992,714		977,649

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2009 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 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 Board of Directors on 21/1/10 and were signed on its behalf by

Director – S J NOIR

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 30 June 2009

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 April 2008)

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 2008 and 30 June 2009	37,395
DEPRECIATION	
At 1 July 2008	33,104
Charge for year	1,422
At 30 June 2009	34,526
NET BOOK VALUE	
At 30 June 2009	2,869
At 30 June 2008	4,291

3 INVESTMENT PROPERTY

	Total £
COST OR VALUATION	
At 1 July 2008	770,000
Additions	55,000
Revaluation	15,000
At 30 June 2009	840,000
NET BOOK VALUE	
At 30 June 2009	840,000
At 30 June 2008	770,000

continued

Notes to the Abbreviated Accounts - continued
for the Year Ended 30 June 2009

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	30 6 09	30 6 08
			£	£
200	Ordinary	£1	200	200