Registered Number 02991221

HENLEY RESEARCH INTERNATIONAL LTD

Abbreviated Accounts

31 March 2011

Company Information

Registered Office:
Concorde House
Trinity Park
Solihull
West Midlands
B37 7UQ

Reporting Accountants:
Smart Accountants

5 Enterprise House
Ashby Road
Coalville
Leicestershire
LE67 3LA

HENLEY RESEARCH INTERNATIONAL LTD **Registered Number 02991221**

Balance Sheet as at 31 March 2011

	Notes	2011		2010	
		£	£	£	£
Fixed assets					
Tangible	2		6,192		5,160
			6,192		5,160
Current assets					
Debtors		81,768		63,747	
Cash at bank and in hand		26,323		7,524	
Total current assets		108,091		71,271	
Prepayments and accrued income		0		11,382	
Creditors: amounts falling due within one year		(49,075)		(24,019)	
Net current assets (liabilities)			59,016		58,634
Total assets less current liabilities			65,208		63,794
Accruals and deferred income			0		(6,000)
Total net assets (liabilities)			65,208		57,794
Capital and reserves					
Called up share capital	3		2,700		2,700
Profit and loss account			62,508		55,094
Shareholders funds			65,208		57,794

a. For the year ending 31 March 2011 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.
b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 12 September 2011

And signed on their behalf by:
R J Boot OBE, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.

Notes to the Abbreviated Accounts

For the year ending 31 March 2011

1 **Accounting policies**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

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

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Hire purchase and leasing commitments

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2 **Tangible fixed assets**

	Total
Cost	**£**
At 01 April 2010	40,391
Additions	2,402
At 31 March 2011	42,793
Depreciation	
At 01 April 2010	35,231
Charge for year	1,370
At 31 March 2011	36,601
Net Book Value	
At 31 March 2011	6,192
At 31 March 2010	5,160

3 **Share capital**

	2011	2010
	£	£

Allotted, called up and fully paid:		
2700 ordinary shares of £1 each	2,700	2,700