REGISTERED NUMBER: 02991221 (England and Wales)

Henley Research International Ltd

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2016

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COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2016

DIRECTORS:	R J Boot OBE DL Ms H Davies M A Senior
SECRETARY:	Ms H Davies
REGISTERED OFFICE:	Building 300 Trinity Park Solihull West Midlands B37 7ES
REGISTERED NUMBER:	02991221 (England and Wales)
ACCOUNTANTS:	Smart Bookkeeping & Business Services Ltd t/a Smart Accountants 5 Enterprise House Ashby Road Coalville Leicestershire LE67 3LA

ABBREVIATED BALANCE SHEET
31 MARCH
2016

	Notes	2016 £	£	2015 £	£
FIXED ASSETS					
Tangible assets	2		9,434		8,959
CURRENT ASSETS					
Debtors		227,954		293,514	
Cash at bank		5,267		-	
		233,221		293,514	
CREDITORS					
Amounts falling due within one year		214,557		197,562	
NET CURRENT ASSETS			18,664		95,952
TOTAL ASSETS LESS CURRENT LIABILITIES			28,098		104,911
CAPITAL AND RESERVES					
Called up share capital	3		2,700		2,700
Profit and loss account			25,398		102,211
SHAREHOLDERS' FUNDS			28,098		104,911

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2016 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 16 April 2016 and were signed on its behalf by:

R J Boot OBE DL - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2016

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 January 2015).

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

Tangible fixed assets
Depreciation is provided at the following annual rates in order to write off the cost less estimated residual value of each asset over its estimated useful life.

Plant and machinery etc - 20% on reducing balance

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

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 1 April 2015	51,988
Additions	2,062
At 31 March 2016	54,050
DEPRECIATION	
At 1 April 2015	43,029
Charge for year	1,587
At 31 March 2016	44,616
NET BOOK VALUE	
At 31 March 2016	9,434
At 31 March 2015	8,959

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2016 £	2015 £
2,700	ordinary	1	2,700	2,700

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 1072 of the Companies Act 2006.