

Registered in England
Company Number 4637521

R J HENRY LIMITED

ACCOUNTS

FOR THE YEAR ENDED 31 JANUARY 2007

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R J HENRY LIMITED

REPORT OF THE DIRECTORS

FOR THE YEAR ENDED 31 JANUARY 2007

The Directors have pleasure in submitting their report and accounts, of which the attached notes form part.

PRINCIPAL ACTIVITIES

The Company's principal activity throughout the year was that Management & Consultancy.

SHARE CAPITAL

The Authorised Share Capital is £10,000 4 Ordinary shares were issued as fully paid

DIRECTORS AND DIRECTORS INTERESTS

The directors who served during the year, and their shareholdings at the end of the year were :

Shareholding

2007 2006

Mr R J Henry	1	1
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CHANGES IN FIXED ASSETS

The details of any changes in fixed assets are contained in the attached notes to the accounts.

PROFITS, RESERVES AND DIVIDENDS

The profit(loss) for the year after taxation is shown on page 6
The Director do recommend the payment of a dividend for the year under review.

R J HENRY LIMITED

REPORT OF THE DIRECTORS (CONTINUED)

FOR THE YEAR ENDED 31 JANUARY 2007

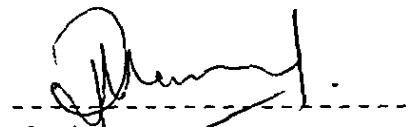
BALANCE SHEET AND PROSPECTS

In the opinion of the Directors the state of the Company's affairs at the Balance Sheet date was satisfactory. The prospects for the current year is encouraging.

ACCOUNTANTS

A Resolution to re-appoint C Yew & Company, Chartered Certified Accountants as Accountants to the Company will be proposed at the next Annual General Meeting.

BY ORDER OF THE BOARD



Chairman
29/10/2007

R J HENRY LIMITED

BALANCE SHEET

AS AT 31 JANUARY 2007

	Notes	2007		2006	
FIXED ASSETS		£	£	£	£
Plant & Equipment	2		548		331
CURRENT ASSETS					
Debtors:					
Due within 1 year	3	1,825		1,500	
Cash at Bank and In Hand		806		1,311	
		-----		-----	
		2,631		2,811	
		-----		-----	
CURRENT LIABILITIES					
Creditors					
Due within 1 year	4	475		489	
		-----		-----	
NET CURRENT ASSETS (LIABILITIES)		2,156		2,322	
		-----		-----	
TOTAL ASSETS less NET CURRENT ASSETS		2,704		2,653	
		=====		=====	
FINANCED BY					
CAPITAL AND RESERVES					
Called Up Share Capital	6	4		4	
Profit & Loss Account (deficit)		2,700		2,649	
		-----		-----	
SHAREHOLDERS FUNDS (deficit)		2,704		2,653	
		=====		=====	

The accounts presented herewith are unaudited as the company is entitled to exemption from audit under section 249A(1) of the Companies Act 1985. No notice from members requiring an audit has been deposited under section 249B. The directors acknowledge their responsibilities for 1) ensuring that the company keeps proper accounting records which comply with Section 221, and 2) for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and its profit and loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to accounts so far as applicable to the company

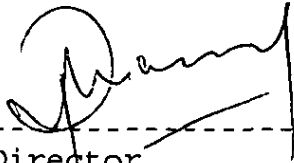
R J HENRY LIMITED

BALANCE SHEET (CONTINUED)

AS AT 31 JANUARY 2007

The accounts are prepared in accordance with the special provisions of Part VII of the Companies Act relating to small Companies (Section 246(8) of the Act 1985.

The financial statements were approved by the Board of Directors and signed on their behalf by:



Director

29/10/2007

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 JANUARY 2007

	Notes	2007		2006	
		£	£	£	£
TURNOVER	1		9,025		8,750
Expenses			8,974		8,714
			-----		-----
OPERATING PROFIT (LOSS)			51		36
			-----		-----
After Charging .					
Depreciation		£182		£110	
		=====		=====	
PROFIT (LOSS) ON ORDINARY ACTIVITIES BEFORE TAXATION			51		36
TAXATION	5		-		-
			-----		-----
NET PROFIT (LOSS) FOR THE YEAR			51		36
PROFIT (LOSS) BROUGHT FORWARD			2,649		2,613
			-----		-----
DIVIDENDS			2,700		2,649
			-		-
			-----		-----
PROFIT (LOSS) CARRIED FORWARD			2,700		2,649
			=====		=====

R J HENRY LIMITED

NOTES TO THE ACCOUNTS

FOR THE YEAR ENDED 31 JANUARY 2007

1 ACCOUNTING POLICIES

Accounting Convention

The Accounts have been prepared under the Historical Cost Convention.

Depreciation

Depreciation is provided at rates calculated to write off the cost or valuation, less the estimated residual value, of each asset over its expected useful life

Equipment 25%

Turnover

Turnover is the amount of income due to the Company during the year

2. FIXED ASSETS

Tangible Fixed Assets

Office Equipment

Total

At the beginning of the year

784

Additions

399

At the end of the year

£1,183

Depreciation

At the beginning of the year

453

Charge for the year

182

At the end of the year

£635

Net Book Amount

At 31/01/2007

£548

At 31/01/2006

£331

R J HENRY LIMITED

FOR THE YEAR ENDED 31 JANUARY 2007
-----NOTES TO THE ACCOUNTS (CONTINUED)

3. DEBTORS

-----	2007	2006
Due within 1 Year .		
Trade Debtors	£1,825	£1,500
	=====	=====

4 CREDITORS

-----	2007	2006
Due within 1 Year .		
Accruals	£475	£489
	=====	=====

5. TAXATION

-----	2007	2006
Taxation has been charged as follows .		
Corporation Tax	£ -	£ -
	=====	=====

6 SHARE CAPITAL

-----	2007	2006
Authorised.		
10,000 Ordinary Shares of £1 each	£10,000	£10,000
	=====	=====
Issued and Fully Paid.		
4 Ordinary Shares of £1 each	£ 4	£ 4
	=====	=====