

Company Registration No. SC028621 (Scotland)

HENDERSON AND PATERSON LIMITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012

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COMPANIES HOUSE

Johnston Smillie Ltd
Chartered Accountants
22 Craigmount Avenue
Edinburgh
EH12 8HQ

HENDERSON AND PATERSON LIMITED

COMPANY INFORMATION

Directors

Ewan Nicolson
Barrie Nicolson

Secretary

Margaret Nicolson

Company number

SC028621

Registered office

36 Marchmont Road
Edinburgh
EH9 1HX

Accountants

Johnston Smillie Ltd
22 Craigmount Avenue
Edinburgh
EH12 8HQ

HENDERSON AND PATERSON LIMITED

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HENDERSON AND PATERSON LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 MARCH 2012

The directors present their report and unaudited financial statements for the year ended 31 March 2012. The company is dormant and has not traded during the year.

Directors

The following directors have held office since 1 April 2011:

Ewan Nicolson

Barrie Nicolson

On behalf of the board



Ewan Nicolson

Director

20/06/12

HENDERSON AND PATERSON LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 MARCH 2012

	2012	2011
Notes	£	£
Administrative expenses	-	(95,063)
Loss on ordinary activities before taxation	-	(95,063)
Tax on loss on ordinary activities	-	-
Loss for the year	-	(95,063)

The profit and loss account has been prepared on the basis that all operations are continuing operations.

There are no recognised gains and losses other than those passing through the profit and loss account.

HENDERSON AND PATERSON LIMITED

BALANCE SHEET

AS AT 31 MARCH 2012

	Notes	2012 £	2011 £
Current assets			
Debtors	2	5,000	5,000
Total assets less current liabilities		<u>5,000</u>	<u>5,000</u>
Capital and reserves			
Called up share capital	3	5,000	5,000
Shareholders' funds		<u>5,000</u>	<u>5,000</u>

Audit exemption statement

For the financial year ended 31 March 2012 the company was entitled to exemption from audit under section 480 Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476 of the Companies Act 2006; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board and authorised for issue on 20/06/12



Ewan Nicolson
Director

Company Registration No. SC028621

HENDERSON AND PATERSON LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2012

1 Accounting policies

1.1 Accounting convention

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

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

2 Debtors	2012 £	2011 £
Other debtors	5,000	5,000

Amounts falling due after more than one year and included in the debtors above are:

	2012 £	2011 £
Other debtors	5,000	5,000

3 Share capital	2012 £	2011 £
Allotted, called up and fully paid 5,000 Ordinary Shares of £1 each	5,000	5,000

4 Control

The ultimate controlling company is George Nicolson (Decorators) Ltd.

5 Related party relationships and transactions

At the year end the company were due £5,000 (2011: £5,000) from George Nicolson (Decorators) Ltd. This loan is interest free and has no fixed term for repayment.