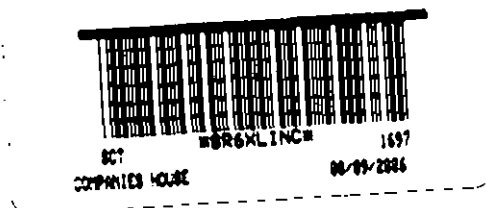


Unaudited Abbreviated Accounts for the Year Ended 31 December 2005

for

HENDERSON ELECTRICAL SYSTEMS LIMITED



Contents of the Abbreviated Accounts
for the Year Ended 31 December 2005

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

HENDERSON ELECTRICAL SYSTEMS LIMITED

Company Information

for the Year Ended 31 December 2005

DIRECTOR:

David Henderson

SECRETARY:

Allison Boyd

REGISTERED OFFICE:

Erin Lodge
Fairyknowe Gardens
Bothwell
Glasgow
G71 8RW

REGISTERED NUMBER:

181321 (Scotland)

ACCOUNTANTS:

Bon Accord Accountancy Limited
R & A House
Blackburn Business Park
Woodburn Road
Blackburn
Aberdeenshire
AB21 0PS

HENDERSON ELECTRICAL SYSTEMS LIMITED**Abbreviated Balance Sheet****31 December 2005**

		31.12.05		31.12.04	
	Notes	£	£	£	£
FIXED ASSETS:					
Tangible assets	2		12,013		11,734
CURRENT ASSETS:					
Stocks		1,450		1,450	
Debtors		16,861		46,985	
Cash at bank		<u>7,101</u>		<u>89</u>	
		25,412		48,524	
CREDITORS: Amounts falling due within one year		<u>24,031</u>		<u>38,279</u>	
NET CURRENT ASSETS:			<u>1,381</u>		<u>10,245</u>
TOTAL ASSETS LESS CURRENT LIABILITIES:			13,394		21,979
CREDITORS: Amounts falling due after more than one year			<u>4,048</u>		<u>-</u>
			<u>£9,346</u>		<u>£21,979</u>
CAPITAL AND RESERVES:					
Called up share capital	3		100		100
Profit and loss account			<u>9,246</u>		<u>21,879</u>
SHAREHOLDERS' FUNDS:			<u>£9,346</u>		<u>£21,979</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2005.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2005 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective January 2005).

ON BEHALF OF THE BOARD:



David Henderson - Director

Approved by the Board on 31 May 2006

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts
for the Year Ended 31 December 2005**

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 2005).

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 each asset over its estimated useful life.

Plant and machinery	- 15% on reducing balance
Office equipment	- 25% on reducing balance
Motor vehicles	- 25% on reducing balance

Stocks

Stock is valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

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

2. TANGIBLE FIXED ASSETS

	<u>Total</u>
	£
COST:	
At 1 January 2005	31,969
Additions	12,169
Disposals	<u>(14,456)</u>
At 31 December 2005	<u>29,682</u>
DEPRECIATION:	
At 1 January 2005	20,235
Charge for year	3,759
Eliminated on disposals	<u>(6,325)</u>
At 31 December 2005	<u>17,669</u>
NET BOOK VALUE:	
At 31 December 2005	<u>12,013</u>
At 31 December 2004	<u>11,734</u>

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31.12.05	31.12.04
			£	£
1,000	Ordinary	£1	<u>1,000</u>	<u>1,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.12.05	31.12.04
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>