

Abbreviated Unaudited Accounts for the Year Ended 31 December 2008

for

HENDERSON ELECTRICAL SYSTEMS LIMITED

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25/07/2009

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COMPANIES HOUSE

HENDERSON ELECTRICAL SYSTEMS LIMITED

Contents of the Abbreviated Accounts
for the Year Ended 31 December 2008

	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 2008

DIRECTOR:

David Henderson

SECRETARY:

Shona Henderson

REGISTERED OFFICE:

Erin Lodge
Fairknowe Gardens
Bothwell
Glasgow
G71 8RW

REGISTERED NUMBER:

SC181321 (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 2008

	Notes	31.12.08 £	£	31.12.07 £	£
FIXED ASSETS					
Tangible assets	2		15,616		19,552
CURRENT ASSETS					
Stocks		2,050		1,450	
Debtors		33,261		37,584	
Cash at bank		17,251		58,961	
		<u>52,562</u>		<u>97,995</u>	
CREDITORS					
Amounts falling due within one year		<u>25,414</u>		<u>52,277</u>	
NET CURRENT ASSETS			<u>27,148</u>		<u>45,718</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>42,764</u>		<u>65,270</u>
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			42,664		65,170
SHAREHOLDERS' FUNDS			<u>42,764</u>		<u>65,270</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

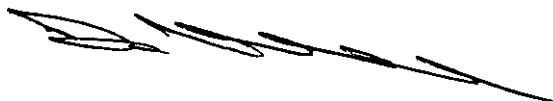
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

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.

The financial statements were approved by the director on 1 July 2009 and were signed by:



David Henderson - Director

**Notes to the Abbreviated Accounts
for the Year Ended 31 December 2008****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 2007).

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
Fixtures and fittings	- 25% on reducing balance
Motor vehicles	- 25% on reducing balance

Stocks

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

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.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2008	46,399
Additions	1,007
At 31 December 2008	47,406
DEPRECIATION	
At 1 January 2008	26,848
Charge for year	4,942
At 31 December 2008	31,790
NET BOOK VALUE	
At 31 December 2008	15,616
At 31 December 2007	19,551

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31.12.08	31.12.07
		£1	£	£
1,000	Ordinary		1,000	1,000
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.12.08	31.12.07
		£1	£	£
100	Ordinary		100	100