

Abbreviated Unaudited Accounts for the Year Ended 31 December 2012

for

Henderson Electrical Systems Limited

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for the Year Ended 31 December 2012

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Henderson Electrical Systems Limited

Company Information
for the Year Ended 31 December 2012

DIRECTOR:

David Henderson

SECRETARY:

Shona Henderson

REGISTERED OFFICE:

Erin Lodge
Fairyknowe 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

Abbreviated Balance Sheet

31 December 2012

	Notes	31.12.12 £	£	31.12.11 £	£
FIXED ASSETS					
Tangible assets	2		16,225		11,764
CURRENT ASSETS					
Stocks		1,550		2,225	
Debtors		38,380		49,673	
Cash at bank		9,677		28,137	
		49,607		80,035	
CREDITORS					
Amounts falling due within one year		21,094		33,096	
NET CURRENT ASSETS			28,513		46,939
TOTAL ASSETS LESS CURRENT LIABILITIES			44,738		58,703
PROVISIONS FOR LIABILITIES			1,979		800
NET ASSETS			42,759		57,903
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			42,659		57,803
SHAREHOLDERS' FUNDS			42,759		57,903

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2012 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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 notes form part of these abbreviated accounts

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continued...

Henderson Electrical Systems Limited (Registered number: SC181321)

Abbreviated Balance Sheet - continued

31 December 2012

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 director on 17 September 2013 and were signed by:

David Henderson - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2012

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 April 2008).

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.

Deferred tax

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

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 2012	43,260
Additions	9,730
At 31 December 2012	<u>52,990</u>
DEPRECIATION	
At 1 January 2012	31,496
Charge for year	5,269
At 31 December 2012	<u>36,765</u>
NET BOOK VALUE	
At 31 December 2012	<u>16,225</u>
At 31 December 2011	<u>11,764</u>

3. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.12 £	31.12.11 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

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.