REGISTERED NUMBER: SC277083 (Scotland)

Abbreviated Unaudited Accounts

for the Year Ended 31 January 2011

for

Haven Spa (Scotland) Limited

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COMPANIES HOUSE

Haven Spa (Scotland) Limited

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Haven Spa (Scotland) Limited

Company Information
for the Year Ended 31 January 2011

DIRECTOR:	Ms K Nordbo
SECRETARY:	Mrs S Nordbo
REGISTERED OFFICE:	2 Bellman's Close Largs Ayrshire KA30 8AP
REGISTERED NUMBER:	SC277083 (Scotland)
ACCOUNTANTS:	James Perman & Company 2 Bellman's Close Largs Ayrshire KA30 8AP

Haven Spa (Scotland) Limited

Abbreviated Balance Sheet
31 January 2011

	Notes	31.1.11 £	£	31.1.10 £	£
FIXED ASSETS					
Tangible assets	2		4,425		5,899
CURRENT ASSETS					
Stocks		3,200		4,500	
Cash at bank and in hand		2,828		4,441	
		6,028		8,941	
CREDITORS					
Amounts falling due within one year		4,493		4,641	
NET CURRENT ASSETS			1,535		4,300
TOTAL ASSETS LESS CURRENT LIABILITIES			5,960		10,199
CREDITORS					
Amounts falling due after more than one year			2,268		5,015
NET ASSETS			3,692		5,184
CAPITAL AND RESERVES					
Called up share capital	3		1		1
Profit and loss account			3,691		5,183
SHAREHOLDERS' FUNDS			3,692		5,184

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 January 2011.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 2011 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges her responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 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 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 16 August 2011 and were signed by:

Ms K Nordbo - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts for the Year Ended 31 January 2011

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 etc - 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.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 February 2010 and 31 January 2011	20,285
DEPRECIATION	
At 1 February 2010	14,385
Charge for year	1,475
At 31 January 2011	15,860
NET BOOK VALUE	
At 31 January 2011	4,425
At 31 January 2010	5,900

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.1.11 £	31.1.10 £
1	Ordinary	£1	1	1