

REGISTERED NUMBER: SC294708 (Scotland)

Abbreviated Unaudited Accounts for the Year Ended 31 December 2007

for

Henevan

TUESDAY



SLVB48TO

SCT

07/04/2009

912

COMPANIES HOUSE

Henevan

Contents of the Abbreviated Accounts
for the Year Ended 31 December 2007

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4
Report of the Accountants	5

Henevan

Company Information
for the Year Ended 31 December 2007

DIRECTORS:

G Henderson
J Evans

SECRETARY:

Mr. I B Henderson

REGISTERED OFFICE:

74 Beaumont Drive
Carron
Falkirk
Stirlingshire
FK2 8SN

REGISTERED NUMBER:

SC294708 (Scotland)

ACCOUNTANTS:

FBD Consultancy (Scotland) Ltd.
Chartered Accountants and Business Advisors
Sgarbach House
10 Binniehill Road
Balloch
Cumbernauld
Lanarkshire
G68 9AJ

Henevan

Abbreviated Balance Sheet 31 December 2007

	Notes	31.12.07 £	£	31.12.06 £	£
FIXED ASSETS					
Tangible assets	2		74,881		50,706
CURRENT ASSETS					
Debtors		6,289		7,599	
Cash at bank		25,966		19,697	
		32,255		27,296	
CREDITORS					
Amounts falling due within one year		35,202		12,388	
NET CURRENT (LIABILITIES)/ASSETS			(2,947)		14,908
TOTAL ASSETS LESS CURRENT LIABILITIES			71,934		65,614
CREDITORS					
Amounts falling due after more than one year			148,260		142,206
NET LIABILITIES			(76,326)		(76,592)
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			(76,426)		(76,692)
SHAREHOLDERS' FUNDS			(76,326)		(76,592)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2007.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2007 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 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.

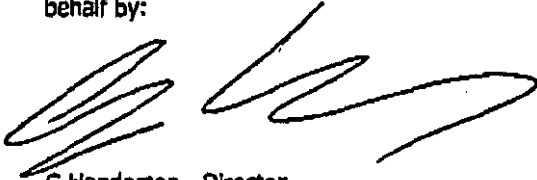
The notes form part of these abbreviated accounts

Henevan

Abbreviated Balance Sheet - continued
31 December 2007

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 Board of Directors on 1 April 2009 and were signed on its behalf by:

A handwritten signature in black ink, appearing to be 'G Henderson', written over a horizontal line.

G Henderson - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2007

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 provision of services, 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.

Land and buildings	- not provided
Plant and machinery etc	- 25% on cost and 15% on reducing balance

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. **TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 January 2007	53,781
Additions	37,963
At 31 December 2007	91,744
DEPRECIATION	
At 1 January 2007	3,075
Charge for year	13,788
At 31 December 2007	16,863
NET BOOK VALUE	
At 31 December 2007	74,881
At 31 December 2006	50,706

3. **CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.07 £	31.12.06 £
100	Ordinary	£1	100	100

Henevan

Report of the Accountants to the Directors of
Henevan

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2007 set out on pages two to eight and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

A handwritten signature in black ink that reads "FBD Consultancy (Scotland) Ltd." with a stylized flourish at the end.

FBD Consultancy (Scotland) Ltd.
Chartered Accountants and Business Advisors
Sgarbach House
10 Binniehill Road
Balloch
Cumbernauld
Lanarkshire
G68 9AJ

1 April 2009