

Registered Number SC294708

Henevan Ltd

Abbreviated Accounts

31 December 2008

Henevan Ltd

Registered Number SC294708

Company Information

Registered Office:

74 Beaumont Drive
Carron
Falkirk
Stirlingshire
FK2 8SN

Reporting Accountants:

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

Henevan Ltd

Registered Number SC294708

Balance Sheet as at 31 December 2008

	Notes	2008 £	£	2007 £	£
Fixed assets					
Intangible	2		2,699		3,599
Tangible	3		61,419		74,881
			<u>64,118</u>		<u>78,480</u>
Current assets					
Debtors		0		6,289	
Cash at bank and in hand		8,567		25,966	
Total current assets		<u>8,567</u>		<u>32,255</u>	
Creditors: amounts falling due within one year		(38,368)		(35,202)	
Net current assets (liabilities)			(29,801)		(2,947)
Total assets less current liabilities			<u>34,317</u>		<u>75,533</u>
Creditors: amounts falling due after more than one year			(96,060)		(148,260)
Total net assets (liabilities)			<u>(61,743)</u>		<u>(72,727)</u>
Capital and reserves					
Called up share capital	4		100		100
Profit and loss account			(61,843)		(72,827)
Shareholders funds			<u>(61,743)</u>		<u>(72,727)</u>

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- a. For the year ending 31 December 2008 the company was entitled to exemption under section 249A(1) of the Companies Act 1985.
 - b. The members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
 - c. The directors acknowledge their responsibility for:
 - i. ensuring the company keeps accounting records which comply with Section 221; and
 - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
 - d. The accounts have been prepared in accordance with the special provisions in Part VII of the Companies Act 1985 relating to small companies.

Approved by the board on 27 November 2009

And signed on their behalf by:
G Henderson, Director

This document was delivered using electronic communications and authenticated in accordance with section 707B(2) of the Companies Act 1985.

Notes to the abbreviated accounts

For the year ending 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 Standards for Smaller Entities (effective January 2007).

Turnover

Turnover represents net invoiced provision of services, excluding value added tax.

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Freehold property	5% on cost
Plant and machinery	15% on reducing balance
Fixtures and fittings	15% on reducing balance
Motor vehicles	25% on cost
Computer equipment	25% on cost

2 Intangible fixed assets

Cost Or Valuation	£
At 31 December 2007	<u>4,499</u>
At 31 December 2008	<u>4,499</u>
Depreciation	
At 31 December 2007	900
Charge for year	<u>900</u>
At 31 December 2008	<u>1,800</u>
Net Book Value	
At 31 December 2007	3,599
At 31 December 2008	<u>2,699</u>

3 Tangible fixed assets

	Total
Cost	£
At 31 December 2007	<u>91,744</u>
At 31 December 2008	<u>91,744</u>
Depreciation	
At 31 December 2007	16,863
Charge for year	<u>13,462</u>
At 31 December 2008	<u>30,325</u>
Net Book Value	
At 31 December 2007	74,881
At 31 December 2008	<u>61,419</u>

4 Share capital

	2008 £	2007 £
Authorised share capital:		
100 Ordinary shares of £1 each	100	100
Allotted, called up and fully paid:		
100 Ordinary shares of £1 each	100	100