

INDUSTRAHEAT LIMITED

Company No. 1474287
(England & Wales)

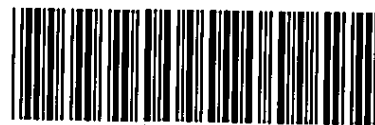
Director's Report & Financial Statements

for the year ended

31st January 2009

INDUSTRAHEAT LIMITED
Market House
12a Cross Road
Tadworth
Surrey
KT20 5SR

WEDNESDAY



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INDUSTRAHEAT LIMITED

Year Ended 31st January 2009

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INDUSTRAHEAT LIMITED

Director's Report for the year ended 31st January 2009

The Director presents his Report and Financial Statements of the Company for the year ended 31st January 2009.

PRINCIPAL ACTIVITIES

The Company is dormant and has not traded during this year or subsequent to the year end.

DIRECTORS

The Director who has served this year was as follows;

C L WHEELER

This Report was approved by the Director and signed on behalf of the Board on the date below

.....  C L WHEELER - Director

Date - *4th November 2009*

INDUSTRAHEAT LIMITED

Profit & Loss Account for the year ended 31st January 2009

The Company has not traded during the year or the preceding financial year. During these years, the Company received no income and incurred no expenditure and therefore made neither a profit nor loss.

Certain items of expenditure were paid on behalf of the Company by the Director.

Balance Sheet as at 31st January 2009

	2009 £	2008 £
<u>CURRENT ASSETS</u>		
Sundry Debtors	322	322
	-----	-----
NET WORTH	322	322
	=====	=====
Represented by;		
<u>SHARE CAPITAL</u>		
Ordinary Shares at £1.00 each issued & paid for (Authorised Share Capital = £5000.00)	100	100
Profit & Loss Account Accumulated Profits	222	222
	-----	-----
	322	322
	=====	=====

The Director considers that the Company is entitled to exemption from the requirement to have an audit under the provisions of section 249AA(1) of the Companies Act 1985. Members have not required the company, under section 249B(2) of the Companies Act 1985, to have an audit for the year ended 31st January 2009. The Director acknowledges his responsibilities for ensuring that the Company keeps accounting records which comply with section 221 of the Companies Act 1985 and for preparing accounts which give a true and fair view of the state of affairs of the Company as at 31st January 2009 and of its profit or loss for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the accounts so far as applicable to the Company.

The Financial Statements were approved by the Director and signed on behalf of the Board on the date below.

.....  C L WHEELER - Director

Date - 4th November 2009

The notes on page 3 form part of these financial statements.

INDUSTRAHEAT LIMITED

Notes to the Financial Statements for the year ended 31st January 2009

1) ACCOUNTING POLICIES

Basis of Accounting -

The Company's Financial Statements have been prepared under the Historical Cost Convention.

2) PROFIT & LOSS ACCOUNT

The Company has not traded during the year ended 31st January 2009 and has therefore not received any income or incurred any expenses. No profit or loss arises for the year.

3) SHARES

The authorised share capital of the Company is 5000 ordinary shares of £1.00 each of which 100 have been issued and paid for as at 31st January 2008.

4) CONTROLLING PARTY

C L Wheeler now holds 98 of the 100 ordinary shares issued and therefore has overall control of the Company.