

Registration number 3693394

HAVENBRIGHT ENTERPRISE LIMITED

Directors' report and financial statements

for the year ended 31 July 2008

Robinson Sterling

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HAVENBRIGHT ENTERPRISE LIMITED

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HAVENBRIGHT ENTERPRISE LIMITED

Directors' report for the year ended 31 July 2008

The directors present their report and the financial statements for the year ended 31 July 2008.

Results and business review

There was no activity during the year. The company was dormant.

Directors and their interests

The directors who served during the year and their respective interests in the company are stated below:

	Class of share	31/07/08	01/08/07
Anwar U Patel	Ordinary shares	1	1
Sal Patel	Ordinary shares	1	1

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the Board on 27 March 2009 and signed on its behalf by

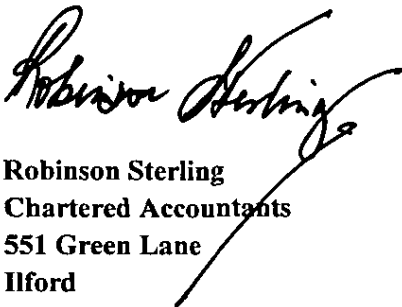


Anwar U Patel
Director

HAVENBRIGHT ENTERPRISE LIMITED

**Accountants' report on the unaudited financial statements to the directors of
HAVENBRIGHT ENTERPRISE LIMITED**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 July 2008 set out on pages 3 to 4 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 supplied to us.



**Robinson Sterling
Chartered Accountants
551 Green Lane
Ilford
Essex
IG3 9RJ**

Date: 27 March 2009

HAVENBRIGHT ENTERPRISE LIMITED

Balance sheet as at 31 July 2008

	2008 £	2007 £
Fixed assets		
Tangible assets	101,645	101,645
	<u>101,645</u>	<u>101,645</u>
Current assets		
Cash at bank and in hand	1	1
	<u>1</u>	<u>1</u>
Creditors	92,142	92,142
	<u>92,142</u>	<u>92,142</u>
Net assets	<u>9,504</u>	<u>9,504</u>
Capital and reserves		
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of 1 each	2	2
Profit and loss account	9,502	9,502
	<u>9,502</u>	<u>9,502</u>
Shareholders' funds	<u>9,504</u>	<u>9,504</u>

Audit exemption statement

For the year ended 31 July 2008 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

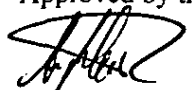
No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out.

The directors acknowledge their responsibility for;

(a) Ensuring the Company keeps accounting records which comply with Section 221 of the Companies Act 1985 ; and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year and of its profit/loss for that financial year in accordance with Section 226 of the Companies Act 1985 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

Approved by the Board on 27 March 2009 and signed on its behalf by


Anwar U Patel
Director

HAVENBRIGHT ENTERPRISE LIMITED

Notes to the financial statements for the year ended 31 July 2008

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 July 2008. Therefore, no profit and loss account is attached.

2. Tangible Fixed Assets

	Land and buildings £	Total £
Cost At 1 August 2007 and 31 July 2008	101,645	101,645
Net Book Value At 31 July 2008	<u>101,645</u>	<u>101,645</u>
Net Book Value At 31 July 2007	<u>101,645</u>	<u>101,645</u>

3. Creditors

	2008 £	2007 £
Directors' accounts	2,792	2,792
Other creditors	89,350	89,350
	<u>92,142</u>	<u>92,142</u>

4. Authorised share capital

	2008 £	2007 £
10,000 Ordinary shares of 1 each	<u>10,000</u>	<u>10,000</u>