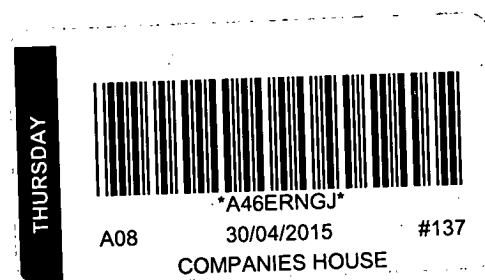


Registration number 3693394

HAVENBRIGHT ENTERPRISE LIMITED

Directors' report and unaudited financial statements

for the year ended 31 July 2014



Robinson Sterling

Chartered Accountants

Taxation, Business & Strategic Planning Consultants

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HAVENBRIGHT ENTERPRISE LIMITED

Directors' report for the year ended 31 July 2014

The directors present their report and the financial statements for the year ended 31 July 2014.

Results and business review

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

Directors

The directors who served during the year are as stated below:

Anwar U Patel

Imran Patel

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 19 March 2015 and signed on its behalf by



Anwar U Patel
Director

HAVENBRIGHT ENTERPRISE LIMITED

Balance sheet as at 31 July 2014

	2014 £	2013 £
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:		
Allotted, called up and fully paid:		
Ordinary shares of 1 each	2	2
Profit and loss account	9,502	9,502
	<u>9,504</u>	<u>9,504</u>
Shareholders' funds	<u>9,504</u>	<u>9,504</u>

Audit exemption statement

For the year ended 31 July 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These accounts were approved by the directors on 19 March 2015, and are signed on their behalf by:



Anwar U Patel
Director

Registration number 3693394

HAVENBRIGHT ENTERPRISE LIMITED

Notes to the financial statements for the year ended 31 July 2014

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 April 2008).

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 July 2014. Therefore, no profit and loss account is attached.

1.2. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Land and buildings - Nil

2. Tangible Fixed Assets

	Land and buildings £	Total £
Cost At 1 August 2013 and 31 July 2014	101,645	101,645
Net Book Value At 31 July 2014	101,645	101,645
Net Book Value At 31 July 2013	101,645	101,645

3. Creditors

	2014 £	2013 £
Directors' accounts	2,792	2,792
Other creditors	89,350	89,350
	92,142	92,142

4. Share capital

	2014 £	2013 £
10,000 Ordinary shares of 1 each	10,000	10,000