

**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MAY 2012**

**FOR**

**1 HEATH DRIVE LIMITED**

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**FOR THE YEAR ENDED 31 MAY 2012**

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**1 HEATH DRIVE LIMITED**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 MAY 2012**

**DIRECTORS:**

D S Geey  
D S Stainton

**SECRETARY:**

D S Geey

**REGISTERED OFFICE:**

107 Kenton Road  
Kenton  
Harrow  
Middlesex  
HA3 0AN

**REGISTERED NUMBER:**

04002803 (England and Wales)

**ACCOUNTANTS:**

Michael H. Scott and Company  
107 Kenton Road  
Kenton  
Harrow  
Middlesex  
HA3 0AN

**1 HEATH DRIVE LIMITED (REGISTERED NUMBER: 04002803)**

**ABBREVIATED BALANCE SHEET**  
**31 MAY 2012**

	Notes	31.5.12 £	£	31.5.11 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		<b>10,750</b>		10,750
<b>CURRENT ASSETS</b>					
Cash at bank		<b>17,947</b>		18,644	
<b>CREDITORS</b>					
Amounts falling due within one year		<u><b>11,522</b></u>		<u>11,522</u>	
<b>NET CURRENT ASSETS</b>			<u><b>6,425</b></u>		<u>7,122</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u><b>17,175</b></u>		<u>17,872</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		<b>4</b>		<b>4</b>
Other reserves			<b>15,644</b>		15,644
Profit and loss account			<u><b>1,527</b></u>		<u>2,224</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><b>17,175</b></u>		<u>17,872</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 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 Sections 394 and 395
- (b) and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 8 February 2013 and were signed on its behalf by:

D S Geey - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MAY 2012**

**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 April 2008).

**2. TANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1 June 2011	
and 31 May 2012	<b><u>10,750</u></b>
<b>NET BOOK VALUE</b>	
At 31 May 2012	<b><u>10,750</u></b>
At 31 May 2011	<b><u>10,750</u></b>

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	<b>31.5.12</b>	31.5.11
			<b>£</b>	<b>£</b>
4	Ordinary	£1	<b><u>4</u></b>	<b><u>4</u></b>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.