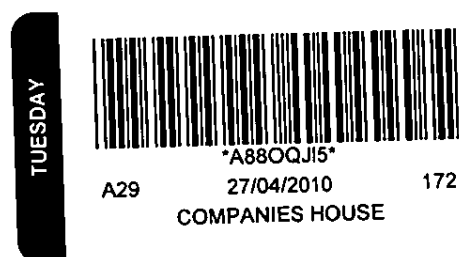


4002803

1 HEATH DRIVE LIMITED
ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 MAY 2009



MICHAEL H SCOTT & COMPANY
CHARTERED ACCOUNTANTS
107 KENTON ROAD
KENTON HARROW
MIDDLESEX HA3 0AN

1 HEATH DRIVE LIMITED

CONTENTS

	<u>Pages</u>
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

1 HEATH DRIVE LIMITED

COMPANY DETAILS

DIRECTORS: Christina Drews (resigned 17 7 09)
Deborah Sian Stanton
Daniel Steven Geey

SECRETARY: Christina Drews (resigned 17 7 09)
Daniel Steven Geey (appointed 17 7 09)

COMPANY NO: 4002803

REGISTERED OFFICE: Flat 2
1 Heath Drive
London
NW3 7SY

ACCOUNTANTS: Michael H Scott & Company
Chartered Accountants
107 Kenton road
Kenton Harrow
Middlesex HA3 0AN

1 HEATH DRIVE LIMITED

BALANCE SHEET - 31 MAY 2009

	Note	<u>2009</u>		<u>2008</u>	
		£	£	£	£
Fixed Assets					
Tangible Assets	3		10,750		10,750
Current Assets					
Debtors - Other Debtors		-	-	-	-
Cash at Bank and in Hand		<u>20,576</u>		<u>18,349</u>	
		<u>20,576</u>		<u>18,349</u>	
Creditors					
Amounts falling due within one year		<u>11,645</u>		<u>11,510</u>	
Net Current Assets			<u>8,931</u>		<u>6,839</u>
Total Assets Less Current Liabilities			<u>19,681</u>		<u>17,589</u>
Creditors					
Amounts falling due after one year			<u>-</u>		<u>-</u>
			<u>19,681</u>		<u>17,589</u>
Called up Share Capital	4		4		4
Income and Expenditure Account			4,033		2,498
Reserve Fund			15,644		15,087
Shareholders' Funds			<u>£19,681</u>		<u>£17,589</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2009 in accordance with Section 476 of the Companies Act 2006

The director acknowledges his responsibilities for

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) 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 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

D S Geey - Director



The notes on page 3 form part of these accounts

1 HEATH DRIVE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS YEAR ENDED 31 MAY 2009

1 Accounting Policies

a) Convention

The accounts have been prepared in accordance with the historical cost convention, and include the results of the Company's operations which are described in the Directors' Report and all of which are continuing

The Company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the

b) Taxation

The charge for taxation is based on the profit for the year and takes into account taxation deferred because of timing differences between the treatment of certain items for accounting and taxation purposes. However, no provision is made for taxation deferred by reliefs where there is reasonable evidence that no liability will arise in the foreseeable future. In assessing the likelihood of continuing deferment the Directors have regard for past investments levels and the extent to which tax allowances will be available on expected future capital expenditure, and include the results of the Company's operations which are described in the Directors' Report all of which are continuing.

2 Turnover

The turnover is attributable to the one principal activity of the Company

3 Tangible Assets

	<u>Freehold Property</u>	<u>Total</u>
<u>Cost</u>		
At 31 May 2009	<u>10,750</u>	<u>10,750</u>