

4002803

**1 HEATH DRIVE LIMITED**  
**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MAY 2010**

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

SATURDAY



A34 \*ACG3CP9F\* 30  
20/11/2010  
COMPANIES HOUSE

# 1 HEATH DRIVE LIMITED

## CONTENTS

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

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# **1 HEATH DRIVE LIMITED**

## **COMPANY DETAILS**

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**DIRECTORS:** Deborah Sian Stanton  
Daniel Steven Geey

**SECRETARY:** Daniel Steven Geey

**COMPANY NO:** 4002803

**REGISTERED OFFICE:** 107 Kenton Road  
Kenton  
Harrow  
Middlesex HA3 0AN

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

# 1 HEATH DRIVE LIMITED

## ABBREVIATED BALANCE SHEET - 31 MAY 2010

	Note	2010		2009	
		£	£	£	£
<b>Fixed Assets</b>					
Tangible Assets	3		10,750		10,750
<b>Current Assets</b>					
Debtors - Other Debtors		-	-	-	-
Cash at Bank and in Hand		18,754		20,576	
		<u>18,754</u>		<u>20,576</u>	
<b>Creditors: Amounts falling due within one year</b>		<u>11,507</u>		<u>11,645</u>	
<b>Net Current Assets</b>			7,247		8,931
<b>Total Assets Less Current Liabilities</b>			<u>17,997</u>		<u>19,681</u>
<b>Creditors: Amounts falling due after one year</b>			-		-
			<u>17,997</u>		<u>19,681</u>
<b>Called up Share Capital</b>	4				
Income and Expenditure Account			4		4
Reserve Fund			2,349		4,033
			15,644		15,644
<b>Shareholders' Funds</b>			<u>£17,997</u>		<u>£19,681</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 May 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2010 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

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 director on 10 November 2010 and signed by



**D S Geey - Director**

*The notes on page 3 form part of these abbreviated accounts*

# 1 HEATH DRIVE LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS YEAR ENDED 31 MAY 2010

### 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 grounds that it is a small company

#### 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

#### Freehold Property

#### Cost

At 31 May 2010

10,750

#### Total

10,750

2010  
£

2009  
£

### 4 Share Capital

#### *Authorised*

100 Ordinary Shares of £1 each

£100

£100

#### *Allotted, issued and fully paid*

4 Ordinary Shares of £1 each

£4

£4