

1 Heene Road Limited

Director's Report and Financial Statements

For the year ended 31 December 2015

06798239 (England and Wales)

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04/05/2016

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COMPANIES HOUSE

Registered Number 06798239 (England and Wales)

1 Heene Road Limited

Director's Report for the year ended 31 December 2015

The director presents her report and the financial statements for the year ended 31 December 2015.

Results and Business Review

The company did not trade during the year nor during the preceding year and the directors do not anticipate the company trading in the foreseeable future.


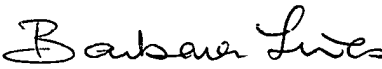
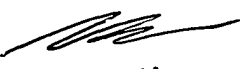
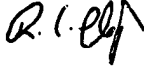
Directors and their Interests

The directors who served during the year and their interest in company were as stated below.

	Class of share	Number of shares	
		2015	2014
Ms C Castell	Ordinary Shares	0	5
Mr R S Clough	Ordinary Shares	1	0
Mr N R Cooper	Ordinary Shares	1	0
Mr N P Hoyle	Ordinary Shares	1	0
Ms B F Lines	Ordinary Shares	1	0

This report was approved by the Board on 21/4/2016

Mr. R. S. Clough
Director

 NEIL COOPER
 Barbara Lines
 NICKLAS HOYLE
 RUSSELL CLOUGH

1 Heene Road Limited
06798239
Balance Sheet
as at 31 December 2015

	2015 £	2014 £
Current Assets		
Cash at bank and in hand	4	5
Capital and Reserves		
Allotted, called up and fully paid:		
Ordinary shares of £1 each	4	5


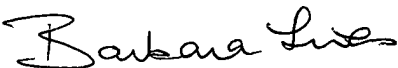


For the financial year ended 31 December 2015 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 or loss for the 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 accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime within Part 15 of the Companies Act 2006.

Approved by the board of directors on 21/01/2016

and signed on their behalf by Mr R. S. Clough(DIRECTOR)

 NEIL COOPER
 Barbara Liles
 NICHOLAS BOYLE
 RUSSELL CLOUGH