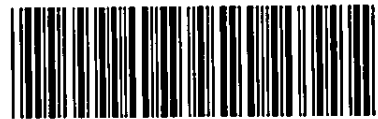


Company Registration No. 3747773 (England and Wales)

HEATMISER UK LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 29 FEBRUARY 2008

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HEATMISER UK LIMITED

CONTENTS

	Page
Abbreviated balance sheet	1 - 2
Notes to the abbreviated accounts	3 - 4

HEATMISER UK LIMITED

ABBREVIATED BALANCE SHEET

AS AT 29 FEBRUARY 2008

	Notes	2008 £	£	2007 £	£
Fixed assets					
Tangible assets	2		205,353		197,581
Current assets					
Stocks		197,022		214,547	
Debtors		918,843		287,846	
Cash at bank and in hand		197,065		417,809	
		<u>1,312,930</u>		<u>920,202</u>	
Creditors: amounts falling due within one year	3	<u>(327,354)</u>		<u>(209,110)</u>	
Net current assets			<u>985,576</u>		<u>711,092</u>
Total assets less current liabilities			<u>1,190,929</u>		<u>908,673</u>
Creditors: amounts falling due after more than one year			(617)		(8,015)
Provisions for liabilities			<u>(8,543)</u>		<u>(4,998)</u>
			<u>1,181,769</u>		<u>895,660</u>
Capital and reserves					
Called up share capital	4		1,000		1,000
Profit and loss account			<u>1,180,769</u>		<u>894,660</u>
Shareholders' funds			<u>1,181,769</u>		<u>895,660</u>

HEATMISER UK LIMITED

ABBREVIATED BALANCE SHEET (CONTINUED)

AS AT 29 FEBRUARY 2008

In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, and
 - (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 16 December 2008



Mr G Kay
Director

HEATMISER UK LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 29 FEBRUARY 2008

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 January 2007).

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Land and buildings Freehold	1%
Plant and machinery	15%
Fixtures, fittings & equipment	15%
Motor vehicles	25%

1.4 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account.

1.5 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 248 of the Companies Act 1985 not to prepare group accounts.

HEATMISER UK LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 29 FEBRUARY 2008

2 Fixed assets

	Tangible assets £
Cost	
At 1 March 2007	336,054
Additions	38,172
Disposals	(17,441)
	<hr/>
At 29 February 2008	356,785
	<hr/>
Depreciation	
At 1 March 2007	138,472
On disposals	(13,302)
Charge for the year	26,262
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At 29 February 2008	151,432
	<hr/>
Net book value	
At 29 February 2008	205,353
	<hr/>
At 28 February 2007	197,581
	<hr/>

3 Creditors: amounts falling due within one year

The aggregate amount of creditors for which security has been given amounted to £8,015 (2007 - £15,413).

	2008 £	2007 £
4 Share capital		
Authorised		
250,000 Ordinary Shares of £1 each	250,000	250,000
	<hr/>	<hr/>
Allotted, called up and fully paid		
1,000 Ordinary Shares of £1 each	1,000	1,000
	<hr/>	<hr/>