

Company Registration No 08081016 (England and Wales)

HEATSAVERS INSULATION HOLDINGS LIMITED

ABBREVIATED ACCOUNTS

FOR THE PERIOD ENDED 31 MAY 2013



HEATSAVERS INSULATION HOLDINGS LIMITED

CONTENTS

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

HEATSAVERS INSULATION HOLDINGS LIMITED

ABBREVIATED BALANCE SHEET

AS AT 31 MAY 2013

	Notes	2013 £	£
Fixed assets			
Investments	2		869,726
Current assets			
Cash at bank and in hand		1	
Creditors amounts falling due within one year		(609,171)	
Net current liabilities			(609,170)
Total assets less current liabilities			260,556
Creditors amounts falling due after more than one year			(90,000)
			170,556
Capital and reserves			
Called up share capital	3		6
Share premium account			170,550
Shareholders' funds			170,556

For the financial Period ended 31 May 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Director's responsibilities

- The member has not required the company to obtain an audit of its financial statements for the Period in question in accordance with section 476,
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board for issue on 7/13 2013



Mr N M Gibson
Director

Company Registration No 08081016

HEATSAVERS INSULATION HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD ENDED 31 MAY 2013

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 April 2008)

1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

1.3 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.4 Going concern

The company is reliant on the ability of its subsidiary to be able to lend money or pay dividends to enable it to meet its commitments. The subsidiary is reliant on its trade for government schemes that are variable in nature. The company's creditor has indicated his support should the company be unable to make payments due to him.

2 Fixed assets

	Investments £
Cost	
At 23 May 2012	-
Additions	869,726
	<hr/>
At 31 May 2013	869,726
	<hr/> <hr/>

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Heatsavers Insulation Limited	England & Wales	Ordinary	100.00

HEATSAVERS INSULATION HOLDINGS LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE PERIOD ENDED 31 MAY 2013

2 Fixed assets

(Continued)

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves	Profit/(loss) for the year
		2013	2013
		£	£
	Principal activity		
Heatsavers Insulation Limited	Sale and installation of residential insulation	711,526	417,064

3 Share capital

2013

Allotted, called up and fully paid

£

6 Ordinary shares of £1 each

6

During the year 6 ordinary shares of £1 each were allotted and fully paid at par for cash