

SECURITIES AND EXCHANGE COMMISSION

FORM 8-K

Current report filing

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FILER

HERITAGE BANKSHARES INC /VA

CIK: **719731** | IRS No.: **541234320** | State of Incorpor.: **VA** | Fiscal Year End: **1231**
Type: **8-K** | Act: **34** | File No.: **000-11255** | Film No.: **1696810**
SIC: **6022** State commercial banks

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SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

FORM 8-K

CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported) July 25, 2001

Heritage Bankshares, Inc.

(Exact name of registrant as specified in charter)

Virginia

(State or other jurisdiction of incorporation or organization)

0-11255

54-1234320

(Commission File Number)

(IRS Employer Identification No.)

200 East Plume Street, Norfolk, Virginia

23514

(Address of principal executive offices)

(Zip Code)

Registrant's telephone number including area code 757-523-2600

Form 8-K HERITAGE BANKSHARES, INC

Date of Report: July 25, 2001

Item 5. Other Events

On July 25, 2001, the Company's Board of Directors authorized the repurchase of up to 35,000 shares of its outstanding common stock during the next twelve months. The Company will repurchase for cash its shares on the open market.

A copy of the press release issued by the Company is filed as Exhibit 99.1 to this Form 8-K.

Item 7. Financial Statements and Exhibits

SIGNATURES

Pursuant to the requirements of the Securities and Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned thereunto duly authorized.

By: /s/ Catherine P. Jackson

Catherine P. Jackson
Chief Operating Officer

EXHIBIT 99.1

HERITAGE BANKSHARES, INC. ANNOUNCES STOCK REPURCHASE

NORFOLK,VA ...Heritage Bankshares, Inc. will purchase up to 35,000 of its outstanding common stock in the open market. The Board of Directors will retire the stock purchased under the program. The Company (Over the Counter Bulletin Board:HBKS) currently has 773,825 shares outstanding. The Norfolk based corporation is the holding company of Heritage Bank & Trust (heritagenorfolk.com) which offers a full range of financial services to the Hampton Roads area.

Safe Harbor Statement

This press release and certain information provided periodically in writing by the Company contains certain "forward-looking statements" as defined in the federal securities laws. Forward-looking statements can be identified by the fact that they do not relate strictly to historical or current facts and include statements regarding intent, belief or current expectation of the Company, its directors and officers with respect to, among other things: the current and long-term value of the Company, and the company's future performance. Investors and prospective investors are cautioned that any such forward-looking statements are not guarantees of future performance and involve risks and uncertainties, and that actual results may differ materially from those projected in the forward-looking statement.