

ABBREVIATED AUDITED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2008
FOR
TECNI-FORM LIMITED



TECNI-FORM LIMITED

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FOR THE YEAR ENDED 30 JUNE 2008**

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TECNI-FORM LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2008**

DIRECTORS: C L Fecher
D E Moore
J R G Ross
A R Mann
H J Shaw

SECRETARY: H J Shaw

REGISTERED OFFICE: Goldstone Lane
Hove
East Sussex
BN3 7BU

REGISTERED NUMBER: 975813 (England and Wales)

AUDITORS: Hartley Fowler LLP
Chartered Accountants
Registered Auditor
Pavilion View
19 New Road
Brighton
East Sussex
BN1 1EY

**REPORT OF THE INDEPENDENT AUDITORS TO
TECNI-FORM LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages three to six, together with the financial statements of Tecni-Form Limited for the year ended 30 June 2008 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

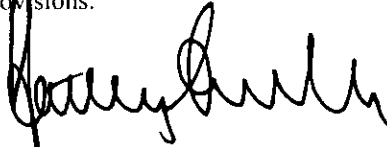
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



Hartley Fowler LLP
Chartered Accountants
Registered Auditor
Pavilion View
19 New Road
Brighton
East Sussex
BN1 1EY

29 April 2009

TECNI-FORM LIMITED

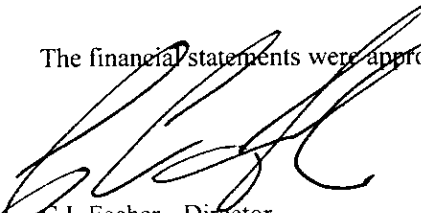
ABBREVIATED BALANCE SHEET

30 JUNE 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Tangible assets	2	606,002	620,875
CURRENT ASSETS			
Stocks		379,964	315,398
Debtors		615,546	981,796
Cash at bank and in hand		67,221	12,146
		<u>1,062,731</u>	<u>1,309,340</u>
CREDITORS			
Amounts falling due within one year	3	<u>1,175,820</u>	<u>1,284,216</u>
NET CURRENT (LIABILITIES)/ASSETS		<u>(113,089)</u>	<u>25,124</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>492,913</u>	<u>645,999</u>
CREDITORS			
Amounts falling due after more than one year	3	(116,279)	(132,081)
PROVISIONS FOR LIABILITIES		-	(40,780)
NET ASSETS		<u><u>376,634</u></u>	<u><u>473,138</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	10,000	10,000
Share premium		28,000	28,000
Profit and loss account		<u>338,634</u>	<u>435,138</u>
SHAREHOLDERS' FUNDS		<u><u>376,634</u></u>	<u><u>473,138</u></u>

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

The financial statements were approved by the Board of Directors on 24 April 2009 and were signed on its behalf by:


C L Fecher - Director


J R G Ross - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2008**

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The accounts are prepared on a going concern basis which assumes the continuing support of the company's director and principal shareholder.

Accounting convention

The financial statements have been prepared under the historical cost convention.

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life or, if held under a finance lease, over the lease term, whichever is the shorter.

Short leasehold	- over the lease term
Plant and machinery	- 15% on reducing balance
Fixtures and fittings	- 15% on reducing balance
Motor vehicles	- 25% on reducing balance
Computer equipment	- 25% on reducing balance

Stocks

Stocks and work in progress are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Cost includes all direct expenditure and an appropriate proportion of fixed and variable overheads.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Hire purchase and leasing commitments

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

TECNI-FORM LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30 JUNE 2008****2. TANGIBLE FIXED ASSETS**

	Total £
COST	
At 1 July 2007	1,855,016
Additions	106,700
Disposals	(11,799)
	<u>1,949,917</u>
At 30 June 2008	<u>1,949,917</u>
DEPRECIATION	
At 1 July 2007	1,234,141
Charge for year	119,494
Eliminated on disposal	(9,720)
	<u>1,343,915</u>
At 30 June 2008	<u>1,343,915</u>
NET BOOK VALUE	
At 30 June 2008	<u>606,002</u>
At 30 June 2007	<u>620,875</u>

3. CREDITORS

Creditors include an amount of £165,733 (2007 - £184,466) for which security has been given.

4. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2008 £	2007 £
250,000	Ordinary	£1	<u>250,000</u>	<u>250,000</u>
Allotted and issued:				
Number:	Class:	Nominal value:	2008 £	2007 £
10,000	Ordinary	£1	<u>10,000</u>	<u>10,000</u>

5. TRANSACTIONS WITH DIRECTORS

During the year the company paid interest at 2% above the Bank of England base rate amounting to £10,510 (2007: £9,981) to Mr C L Fecher in respect of a loan made by him to the company. The balance of the loan at the year end amounted to £140,689 (2007: £140,689).

6. RELATED PARTY DISCLOSURES

During the year the company paid £45,000 in respect of rent to Peter Fanning (Holdings) Limited, a company in which a director Mr C L Fecher has a material interest.

TECNI-FORM LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30 JUNE 2008

7. ULTIMATE CONTROLLING PARTY

The company is ultimately controlled by the director Mr C L Fecher by virtue of the fact that he owns 77.4% of the issued share capital of the company.