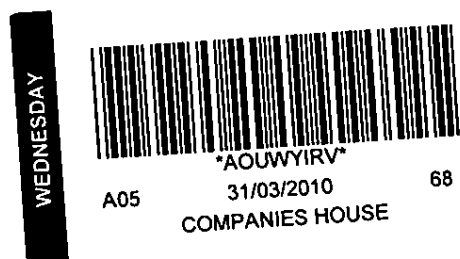


REGISTERED NUMBER: 00975813 (England and Wales)

ABBREVIATED AUDITED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2009
FOR
TECNI-FORM LIMITED



TECNI-FORM LIMITED (REGISTERED NUMBER: 00975813)

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2009**

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TECNI-FORM LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 JUNE 2009**

DIRECTORS:

C L Fecher
D E Moore
J R G Ross
H J B Shaw

SECRETARY

H J B Shaw

REGISTERED OFFICE:

Goldstone Lane
Hove
East Sussex
BN3 7BU

REGISTERED NUMBER:

00975813 (England and Wales)

AUDITORS:

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

**REPORT OF THE INDEPENDENT AUDITORS TO
TECNI-FORM LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Tecni-Form Limited for the year ended 30 June 2009 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. 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

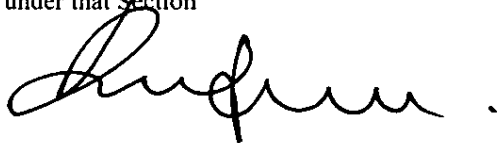
The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 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 to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



David Martin Fennell-Crouch (Senior Statutory Auditor)
for and on behalf of Hartley Fowler LLP
Statutory Auditors
Chartered Accountants
Pavilion View
19 New Road
Brighton
East Sussex
BN1 1EY

29 March 2010

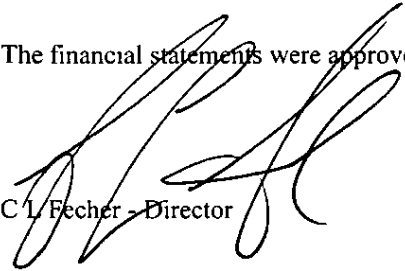
TECNI-FORM LIMITED (REGISTERED NUMBER 00975813)

ABBREVIATED BALANCE SHEET
30 JUNE 2009

	Notes	2009 £	2008 £
FIXED ASSETS			
Tangible assets	2	492,999	606,002
CURRENT ASSETS			
Stocks		334,331	379,964
Debtors		770,055	615,546
Cash at bank and in hand		9,420	67,221
		<u>1,113,806</u>	<u>1,062,731</u>
CREDITORS			
Amounts falling due within one year	3	<u>1,489,640</u>	<u>1,175,820</u>
NET CURRENT LIABILITIES		<u>(375,834)</u>	<u>(113,089)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		117,165	492,913
CREDITORS			
Amounts falling due after more than one year	3	<u>60,440</u>	<u>116,279</u>
NET ASSETS		<u><u>56,725</u></u>	<u><u>376,634</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>18,725</u>	<u>338,634</u>
SHAREHOLDERS' FUNDS		<u><u>56,725</u></u>	<u><u>376,634</u></u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 26 March 2010 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 2009**

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

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

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 30 JUNE 2009

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2008	1,949,917
Additions	1,052
Disposals	(14,815)
At 30 June 2009	1,936,154
DEPRECIATION	
At 1 July 2008	1,343,915
Charge for year	112,819
Eliminated on disposal	(13,579)
At 30 June 2009	1,443,155
NET BOOK VALUE	
At 30 June 2009	492,999
At 30 June 2008	606,002

3 CREDITORS

Creditors include an amount of £110,867 (2008 - £165,733) for which security has been given

4 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2009 £	2008 £
10,000	Ordinary		10,000	10,000

5 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