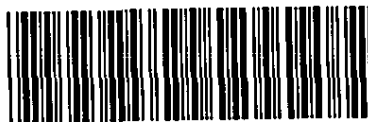


Abbreviated Unaudited Accounts for the Year Ended 30 June 2009

for

GEOFF GREENFIELD LTD

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GEOFF GREENFIELD LTD

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for the Year Ended 30 June 2009

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GEOFF GREENFIELD LTD

Company Information
for the Year Ended 30 June 2009

DIRECTORS:

W J Skinner
C Billings
Mrs C Billings
Miss J Robinson

SECRETARY:

Miss W M Skinner

REGISTERED OFFICE:

Henfield Road
Upper Beeding
Steyning
West Sussex
BN44 3TF

REGISTERED NUMBER:

3724708 (England and Wales)

ACCOUNTANTS:

Finance Directors Ltd
14 The Drove
Haywards Heath
West Sussex
RH16 1LL

GEOFF GREENFIELD LTD**Abbreviated Balance Sheet****30 June 2009**

	Notes	30.6.09 £	£	30.6.08 £	£
FIXED ASSETS					
Intangible assets	2		-		20,000
Tangible assets	3		<u>356,801</u>		<u>509,216</u>
			356,801		529,216
CURRENT ASSETS					
Stocks		3,000		15,000	
Debtors		380,792		460,663	
Cash at bank and in hand		<u>26,102</u>		<u>21,565</u>	
		409,894		497,228	
CREDITORS					
Amounts falling due within one year	4	<u>495,651</u>		<u>462,516</u>	
NET CURRENT (LIABILITIES)/ASSETS			<u>(85,757)</u>		<u>34,712</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			271,044		563,928
CREDITORS					
Amounts falling due after more than one year	4		(89,427)		(167,396)
PROVISIONS FOR LIABILITIES			<u>(31,013)</u>		<u>(51,990)</u>
NET ASSETS			<u>150,604</u>		<u>344,542</u>
CAPITAL AND RESERVES					
Called up share capital	5		100		100
Profit and loss account			<u>150,504</u>		<u>344,442</u>
SHAREHOLDERS' FUNDS			<u>150,604</u>		<u>344,542</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

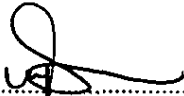
The notes form part of these abbreviated accounts

GEOFF GREENFIELD LTD

Abbreviated Balance Sheet - continued
30 June 2009

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 27-11-09 and were signed on its behalf by:



.....
W J Skinner - Director

The notes form part of these abbreviated accounts

GEOFF GREENFIELD LTD

Notes to the Abbreviated Accounts **for the Year Ended 30 June 2009**

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents revenue recognised in the accounts when the company fulfils its contractual obligations to customers by supplying goods and services and excludes value added tax.

Goodwill

Goodwill, being the amount paid in connection with the acquisition of a business in 1999, is being amortised evenly over its estimated useful life of ten years.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Improvements to property	- 25% on cost
Plant and machinery	- Straight line over 6 years
Motor vehicles	- 25% on cost
Office equipment	- 25% on cost

Stocks

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

Deferred tax

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

Hire purchase and leasing commitments

Assets obtained under hire purchase or finance leases are capitalised in the balance sheet and depreciated over their estimated useful lives.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

2. INTANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2008 and 30 June 2009	200,000
AMORTISATION	
At 1 July 2008	180,000
Charge for year	20,000
At 30 June 2009	200,000
NET BOOK VALUE	
At 30 June 2009	-
At 30 June 2008	20,000

GEOFF GREENFIELD LTD

Notes to the Abbreviated Accounts - continued
for the Year Ended 30 June 2009

3. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2008	1,049,968
Additions	<u>3,665</u>
At 30 June 2009	<u>1,053,633</u>
DEPRECIATION	
At 1 July 2008	540,752
Charge for year	<u>156,080</u>
At 30 June 2009	<u>696,832</u>
NET BOOK VALUE	
At 30 June 2009	<u>356,801</u>
At 30 June 2008	<u>509,216</u>

4. CREDITORS

Creditors include an amount of £94,667 (30.6.08 - £117,914) for which security has been given.

5. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.6.09 £	30.6.08 £
91	'A' Ordinary	£1	91	91
9	'B' Ordinary	£1	<u>9</u>	<u>9</u>
			<u>100</u>	<u>100</u>

6. CONTROLLING PARTY

The company is controlled by a holding company called Skinner Holdings Ltd, which owns the whole of the issued share capital. Skinner Holdings Ltd is owned and controlled by the director W J Skinner.

7. GOING CONCERN CONSIDERATIONS

The directors believe the company has sufficient financial resources and is well placed to manage its business risks successfully despite the uncertain economic outlook. Although the costs of acquiring the interest in the funded Employee Benefit Trust have affected the company's liquidity position, these funds are available to the company should the need arise. Therefore the directors have adopted the going concern basis for preparation of the financial statements.

Chartered Accountants' Report to the Board of Directors
on the Unaudited Financial Statements of
GEOFF GREENFIELD LTD

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to five) have been prepared.

In accordance with the terms of our engagement, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled, without audit, the financial statements of the company for the year ended 30 June 2009 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. Accordingly, we do not accept or assume responsibility to anyone other than the company and the company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the Balance Sheet as at 30 June 2009 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the period.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Finance Director

Finance Directors Ltd
14 The Droveway
Haywards Heath
West Sussex
RH16 1LL

Date: 27/11/09