

REGISTERED NUMBER: 3724708 (England and Wales)

Abbreviated Unaudited Accounts for the Year Ended 30 June 2010

for

GEOFF GREENFIELD LTD

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GEOFF GREENFIELD LTD

Contents of the Abbreviated Accounts
for the Year Ended 30 June 2010

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4
Chartered Accountants' Report	7

GEOFF GREENFIELD LTD

Company Information
for the Year Ended 30 June 2010

DIRECTORS:

W J Skinner
C Billings
Mrs C Billings
Mrs J Skinner

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 Droveaway
Haywards Heath
West Sussex
RH16 1LL

GEOFF GREENFIELD LTD
REGISTERED NUMBER 3724708 (England and Wales)
Abbreviated Balance Sheet
30 June 2010

	Notes	30 6 10 £	£	30 6 09 £	£
FIXED ASSETS					
Intangible assets	2		-		-
Tangible assets	3		<u>563,053</u>		<u>356,801</u>
			563,053		356,801
CURRENT ASSETS					
Stocks		3,000		3,000	
Debtors		435,085		380,792	
Cash at bank and in hand		<u>83,687</u>		<u>26,102</u>	
		521,772		409,894	
CREDITORS					
Amounts falling due within one year	4	<u>555,765</u>		<u>495,651</u>	
NET CURRENT LIABILITIES			<u>(33,993)</u>		<u>(85,757)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			529,060		271,044
CREDITORS					
Amounts falling due after more than one year	4		(248,084)		(89,427)
PROVISIONS FOR LIABILITIES			<u>(50,403)</u>		<u>(31,013)</u>
NET ASSETS			<u>230,573</u>		<u>150,604</u>
CAPITAL AND RESERVES					
Called up share capital	5		100		100
Profit and loss account			<u>230,473</u>		<u>150,504</u>
SHAREHOLDERS' FUNDS			<u>230,573</u>		<u>150,604</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2010

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2010 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

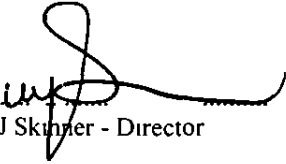
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for 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
REGISTERED NUMBER: 3724708 (England and Wales)
Abbreviated Balance Sheet - continued
30 June 2010

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 *14/12/2010* 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 2010**

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, has now been fully amortised over its estimated useful life of 10 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 2009 and 30 June 2010	<u>200,000</u>
AMORTISATION	
At 1 July 2009 and 30 June 2010	<u>200,000</u>
NET BOOK VALUE	
At 30 June 2010	<u>-</u>
At 30 June 2009	<u>-</u>

GEOFF GREENFIELD LTD

Notes to the Abbreviated Accounts - continued
for the Year Ended 30 June 2010

3 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 July 2009	1,053,633
Additions	359,099
Disposals	<u>(97,996)</u>
At 30 June 2010	<u>1,314,736</u>
DEPRECIATION	
At 1 July 2009	696,832
Charge for year	149,506
Eliminated on disposal	<u>(94,655)</u>
At 30 June 2010	<u>751,683</u>
NET BOOK VALUE	
At 30 June 2010	<u>563,053</u>
At 30 June 2009	<u>356,801</u>

4 CREDITORS

Creditors include an amount of £141,424 (30 6 09 - £94,667) for which security has been given

5 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid		Nominal value	30 6 10 £	30 6 09 £
Number	Class			
91	'A' Ordinary	£1	91	91
9	'B' Ordinary	£1	<u>9</u>	<u>9</u>
			<u>100</u>	<u>100</u>

6 TRANSACTIONS WITH DIRECTORS

The following loan to directors subsisted during the years ended 30 June 2010 and 30 June 2009

	30 6 10 £	30 6 09 £
W J Skinner		
Balance outstanding at start of year	-	-
Amounts advanced	3,339	-
Amounts repaid	(766)	-
Balance outstanding at end of year	<u>2,573</u>	<u>-</u>

7 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

GEOFF GREENFIELD LTD

Notes to the Abbreviated Accounts - continued
for the Year Ended 30 June 2010

8. GOING CONCERN CONSIDERATIONS

The directors believe the company has had a successful year and has sufficient financial resources to manage its business risks successfully. Therefore the directors have adopted the going concern basis in the preparation of these 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 six) have been prepared

In accordance with our terms of engagement and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company for the year ended 30 June 2010 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. To the fullest extent permitted by law, 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 & 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 2010 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 year.

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 Drove Way
Haywards Heath
West Sussex
RH16 1LL

Date 14/12/2010