

Fyfield Holdings Limited
Abbreviated Accounts
31 October 2004



Fyfield Holdings Limited

Abbreviated Accounts

Year ended 31 October 2004

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Fyfield Holdings Limited

Abbreviated Balance Sheet

31 October 2004

	Note	2004 £	£	2003 £
Current assets				
Debtors		52,900		-
Investments		200		200
		<u>53,100</u>		<u>200</u>
Creditors: amounts falling due within one year		<u>53,010</u>		<u>110</u>
Net current assets			<u>90</u>	<u>90</u>
Total assets less current liabilities			<u>90</u>	<u>90</u>
Capital and reserves				
Called-up equity share capital	1		100	100
Profit and loss account			(10)	(10)
Shareholders' funds			<u>£90</u>	<u>£90</u>

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges her responsibility for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

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

These abbreviated accounts were approved and signed by the director on 4 March 2005.



Mrs E M Rosendale
Director

The accounting policies and notes on pages 2 to 3 form part of these abbreviated accounts.

Fyfield Holdings Limited

Accounting Policies

Year ended 31 October 2004

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002).

Consolidation

In the opinion of the director, the company and its subsidiary undertakings comprise a small group. The company has therefore taken advantage of the exemption provided by Section 248 of the Companies Act 1985 not to prepare group accounts.

Fixed assets

All fixed assets are initially recorded at cost.

Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more tax.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

Fyfield Holdings Limited

Notes to the Abbreviated Accounts

Year ended 31 October 2004

1. Share capital

Authorised share capital:

	2004 £	2003 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2004 No	£	2003 No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>