

COMPANY REGISTRATION NUMBER 4439607

Fyfield Holdings Limited
Unaudited Abbreviated Accounts
31 October 2005



Fyfield Holdings Limited

Abbreviated Accounts

Year ended 31 October 2005

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Fyfield Holdings Limited

Abbreviated Balance Sheet

31 October 2005

	Note	2005 £	£	2004 £
Fixed assets				
Investments	2		<u>200</u>	<u>200</u>
Current assets				
Debtors		8,900		52,900
Creditors: amounts falling due within one year		<u>9,010</u>		<u>53,010</u>
Net current liabilities			<u>(110)</u>	<u>(110)</u>
Total assets less current liabilities			<u>90</u>	<u>90</u>
Capital and reserves				
Called-up equity share capital	3		100	100
Profit and loss account			<u>(10)</u>	<u>(10)</u>
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.

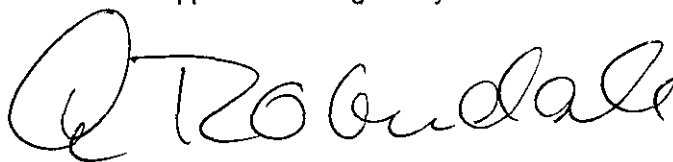
The director acknowledges her responsibility for:

- (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 15 March 2006.

Mrs E M Rosendale
Director



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

Fyfield Holdings Limited

Notes to the Abbreviated Accounts

Year ended 31 October 2005

1. Accounting policies

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).

Fixed Assets

All fixed assets are initially recorded at cost.

2. Fixed assets

Cost

At 1 November 2004 and 31 October 2005

Investments
£

£200

Net book value

At 31 October 2005

£200

At 31 October 2004

£200

Fyfield Holdings Limited

Notes to the Abbreviated Accounts

Year ended 31 October 2005

2. Fixed assets *(continued)*

The company owns 100% of the issued share capital of the companies listed below.

	2005 £	2004 £
Aggregate capital and reserves		
Ongar Sale Rooms Ltd	876,460	839,905
Fyfield Equipment Ltd	228,429	142,750
Profit and (loss) for the year		
Ongar Sale Rooms Ltd	36,556	(34,774)
Fyfield Equipment Ltd	85,679	42,763

Under the provision of section 248 of the Companies Act 1985 the company is exempt from preparing consolidated accounts and has not done so, therefore the accounts show information about the company as an individual entity.

3. Share capital Authorised share capital:

	2005 £	2004 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2005 No	£	2004 No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>