

COMPANY REGISTRATION NUMBER 4439607

Fyfield Holdings Limited
Unaudited Abbreviated Accounts
31 October 2006

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Fyfield Holdings Limited

Abbreviated Accounts

Year ended 31 October 2006

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Fyfield Holdings Limited

Abbreviated Balance Sheet

31 October 2006

	Note	2006 £	£	2005 £
Fixed assets				
Investments	2		<u>200</u>	<u>200</u>
Current assets				
Debtors		-		8,900
Creditors: amounts falling due within one year		<u>110</u>		<u>9,010</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

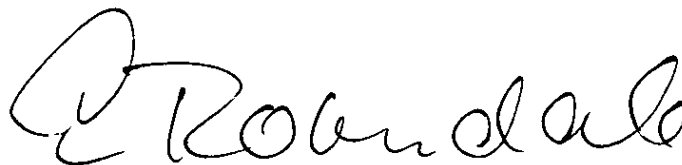
The director acknowledges her responsibility for

- (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 3 May 2007

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 2006

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 January 2005)

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, with the following exceptions:

Provision is made for tax on gains arising from the revaluation (and similar fair value adjustments) of fixed assets, and gains on disposal of fixed assets that have been rolled over into replacement assets, only to the extent that, at the balance sheet date, there is a binding agreement to dispose of the assets concerned. However, no provision is made where, on the basis of all available evidence at the balance sheet date, it is more likely than not that the taxable gain will be rolled over into replacement assets and charged to tax only where the replacement assets are sold.

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

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.

Financial Instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

Fyfield Holdings Limited

Notes to the Abbreviated Accounts

Year ended 31 October 2006

2. Fixed assets

	Investments £
Cost	
At 1 November 2005 and 31 October 2006	<u>£200</u>
Net book value	
At 31 October 2006	<u>£200</u>
At 31 October 2005	<u>£200</u>

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

	2006 £	2005 £
Aggregate capital and reserves		
Ongar Sale Rooms Ltd	846,560	876,460
Fyfield Equipment Ltd	234,643	228,429
Profit for the year		
Ongar Sale Rooms Ltd	1,300	66,756
Fyfield Equipment Ltd	76,215	85,679

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:

	2006 £	2005 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid.

	2006 No	£	2005 No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>