

COMPANY REGISTRATION NUMBER 4439607

Fyfield Holdings Limited
Unaudited Abbreviated Accounts
31 October 2008

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Fyfield Holdings Limited

Abbreviated Accounts

Year ended 31 October 2008

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Fyfield Holdings Limited

Abbreviated Balance Sheet

31 October 2008

	Note	2008 £	2007 £
Fixed assets			
Investments	2	<u>200</u>	<u>200</u>
Creditors: amounts falling due within one year		<u>100</u>	<u>110</u>
Total assets less current liabilities		<u>100</u>	<u>90</u>
Capital and reserves			
Called-up equity share capital	3	<u>100</u>	<u>100</u>
Profit and loss account		<u>-</u>	<u>(10)</u>
Shareholders' funds		<u>£100</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.

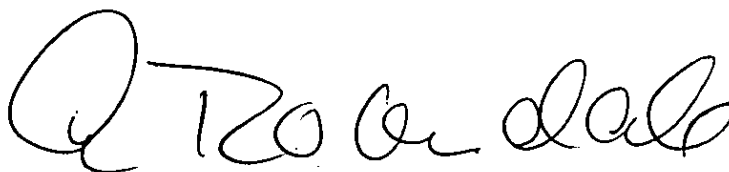
The director acknowledges her responsibility for:

- (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 and authorised for issue on 28 May 2009.

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 2008

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 2007).

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.

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.

2. Fixed assets

	Investments £
Cost	
At 1 November 2007 and 31 October 2008	<u>£200</u>
Net book value	
At 31 October 2008	<u>£200</u>
At 31 October 2007	<u>£200</u>

Fyfield Holdings Limited

Notes to the Abbreviated Accounts

Year ended 31 October 2008

2. Fixed assets *(continued)*

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

	2008 £	2007 £
Aggregate capital and reserves		
Ongar Sale Rooms Ltd	296,019	1,097,817
Fyfield Equipment Ltd	1,246,449	355,025
Profit and (loss) for the year		
Ongar Sale Rooms Ltd	(681,798)	591,857
Fyfield Equipment Ltd	931,424	133,382

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:

	2008 £	2007 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2008 No	£	2007 No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>