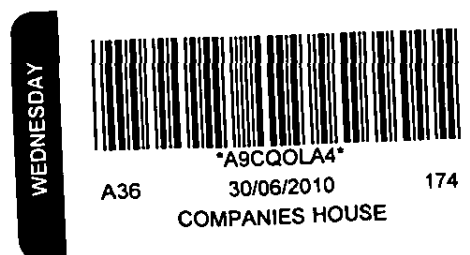


COMPANY REGISTRATION NUMBER 4439607

Fyfield Holdings Limited
Unaudited Abbreviated Accounts
31 October 2009



Fyfield Holdings Limited

Abbreviated Accounts

Year ended 31 October 2009

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Fyfield Holdings Limited

Abbreviated Balance Sheet

31 October 2009

	Note	2009 £	2008 £
Fixed assets			
Investments	2	200	200
Current assets			
Debtors		229,671	-
Creditors: amounts falling due within one year		-	100
Net current assets/(liabilities)		229,671	(100)
Total assets less current liabilities		229,871	100
Capital and reserves			
Called-up equity share capital	3	100	100
Profit and loss account		229,771	-
Shareholders' funds		£229,871	£100

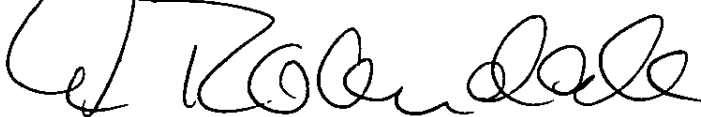
The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The director acknowledges her responsibility for

- (i) ensuring that the company keeps adequate accounting records which comply with section 386 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 sections 394 and 395, 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 15 of the Companies Act 2006

These abbreviated accounts were approved and signed by the director and authorised for issue on 30 March 2010



Mrs E M Rosendale
Director

Company Registration Number 4439607

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 2009

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 April 2008)

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 398 of the Companies Act 2006 not to prepare group accounts.

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 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.

2. Fixed assets

	Investments £
Cost	
At 1 November 2008 and 31 October 2009	£200
Net book value	
At 31 October 2009	£200
At 31 October 2008	£200

Fyfield Holdings Limited

Notes to the Abbreviated Accounts

Year ended 31 October 2009

2. Fixed assets *(continued)*

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

	2009 £	2008 £
Aggregate capital and reserves		
Ongar Sale Rooms Ltd	100	296,019
Fyfield Equipment Ltd	1,197,727	1,246,449
Profit and (loss) for the year		
Ongar Sale Rooms Ltd	752	(681,798)
Fyfield Equipment Ltd	(48,722)	931,424

Under the provision of section 398 of the Companies Act 2006 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:

	2009 £	2008 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid.

	2009 No	£	2008 No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>