

COMPANY REGISTRATION NUMBER 04439607

Fyfield Holdings Limited

Unaudited Abbreviated Accounts

31 October 2011



Fyfield Holdings Limited

Abbreviated Accounts

Year ended 31 October 2011

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Fyfield Holdings Limited

Abbreviated Balance Sheet

31 October 2011

	Note	2011 £	2010 £
Fixed assets			
Investments	2	100	100
Current assets			
Debtors		229,671	229,671
Total assets		<u>229,771</u>	<u>229,771</u>
Capital and reserves			
Called-up equity share capital	3	100	100
Profit and loss account		229,671	229,671
Shareholders' funds		<u>229,771</u>	<u>229,771</u>

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 section 393, 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 27 June 2012



Mrs E M Rosendale
Director

Company Registration Number 04439607

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 2011

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 2010 and 31 October 2011	100
Net book value	
At 31 October 2011	100
At 31 October 2010	100

The company owns 100% of the issued share capital of Fyfield Equipment Limited. The aggregate capital and reserves and the profit and (loss) for the year are shown below.

	2011 £	2010 £
Aggregate capital and reserves		
Fyfield Equipment Ltd	1,110,182	1,127,863
Profit and (loss) for the year		
Fyfield Equipment Ltd	(17,681)	(69,864)

The company owned 100% of the share capital of Ongar Sale Rooms Limited which was struck off during the previous year.

Fyfield Holdings Limited

Notes to the Abbreviated Accounts

Year ended 31 October 2011

3 Share capital

Authorised share capital:

	2011 £	2010 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2011 No	£	2010 No	£
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>