

Companies
House

**PHOENIX TOOLING &
DEVELOPMENT LIMITED**

ABBREVIATED ACCOUNTS

YEAR ENDED 30TH JUNE 2008

SATURDAY



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18/04/2009

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COMPANIES HOUSE

COMPANY NUMBER 5124607

**INDEPENDENT AUDITOR'S REPORT TO
PHOENIX TOOLING & DEVELOPMENT LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages 2 and 3, together with the financial statements of Phoenix Tooling & Development Limited for the year ended 30th June 2008 prepared under section 226 of the Companies Act 1985.

This report is made solely to the company in accordance with section 247B of the Companies Act 1985. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The special auditor's report on abbreviated accounts in the United Kingdom" issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.



**FARMILOES LLP
CHARTERED ACCOUNTANTS AND
REGISTERED AUDITORS**

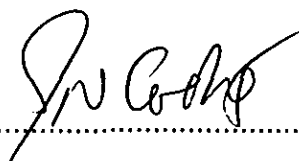
7th April, 2009.

BALANCE SHEET
AS AT 30TH JUNE 2008
(ABBREVIATED IN ACCORDANCE WITH THE
PROVISIONS OF THE COMPANIES ACT, 1985)

	Notes	2008	2007
CURRENT ASSETS			
Work in progress		-	10,153
Debtors		323,923	225,707
Cash at bank and in hand		3,718	1,135
		<u>327,641</u>	<u>236,995</u>
CREDITORS – Amounts falling due within one year		258,989	156,671
NET ASSETS		<u>£68,652</u>	<u>£80,324</u>
CAPITAL AND RESERVES			
Called up share capital	2	10,000	10,000
Profit and loss account		58,652	70,324
TOTAL CAPITAL AND RESERVES		<u>£68,652</u>	<u>£80,324</u>

The abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act, 1985 relating to small companies.

The financial statements were approved by the Board on 7th April, 2009 and signed on its behalf by



..... **D.N. Cooke – DIRECTOR**

The notes on page 3 form part of these accounts.

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30TH JUNE 2008****1. ACCOUNTING POLICIES****Accounting convention**

These financial statements have been prepared in accordance with the historical cost convention. The accounts are prepared in accordance with applicable accounting standards.

Stocks

Stocks, including work in progress, are stated at the lower of cost and net realisable value.

2. CALLED UP SHARE CAPITAL

	2008	2007
Ordinary shares of £1 each:		
Authorised	1,000,000	1,000,000
Allotted, issued and fully paid	10,000	10,000