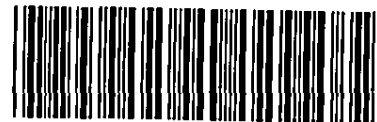


REGISTERED NUMBER: 00247892 (England and Wales)



ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2008
FOR
EDWARD FOX & SON LIMITED

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COMPANIES HOUSE

Dafferns LLP
Chartered Accountants & Business Advisers

EDWARD FOX & SON LIMITED

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for the year ended 31 December 2008

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EDWARD FOX & SON LIMITED
COMPANY INFORMATION
for the year ended 31 December 2008

DIRECTORS:

LR Allfrey
CJ Jewkes

SECRETARY:

LR Allfrey

REGISTERED OFFICE:

Masons Road
Stratford upon Avon
Warwickshire
CV37 9NB

REGISTERED NUMBER:

00247892 (England and Wales)

AUDITORS:

Dafferns LLP
Chartered Accountants
Registered Auditors
Warwick House
32 Clarendon Street
Leamington Spa
CV32 4PG

**REPORT OF THE INDEPENDENT AUDITORS TO
EDWARD FOX & SON LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Edward Fox & Son Limited for the year ended 31 December 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 auditors' 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 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.



Dafferns LLP
Chartered Accountants
Registered Auditors
Warwick House
32 Clarendon Street
Leamington Spa
CV32 4PG

20 May 2009

ABBREVIATED BALANCE SHEET
31 December 2008

	Notes	2008		2007	
		£	£	£	£
FIXED ASSETS					
Tangible assets	2		767,491		887,117
CURRENT ASSETS					
Stocks		58,439		56,982	
Debtors		344,467		246,085	
Cash at bank		176,708		514,468	
		<u>579,614</u>		<u>817,535</u>	
CREDITORS					
Amounts falling due within one year		<u>197,201</u>		<u>156,577</u>	
NET CURRENT ASSETS			<u>382,413</u>		<u>660,958</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			1,149,904		1,548,075
PROVISIONS FOR LIABILITIES			(53,000)		(134,618)
PENSION (LIABILITY)/ASSET			(790)		228,000
NET ASSETS			<u>1,096,114</u>		<u>1,641,457</u>
CAPITAL AND RESERVES					
Called up share capital	3		66,000		66,000
Share premium			9,000		9,000
Profit and loss account			1,021,114		1,566,457
SHAREHOLDERS' FUNDS			<u>1,096,114</u>		<u>1,641,457</u>

These 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 of Directors on 20 May 2009 and were signed on its behalf by:



LR Allfrey - Director

NOTES TO THE ABBREVIATED ACCOUNTS
for the year ended 31 December 2008

1. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

The financial statements have been prepared on the basis that the going concern basis of accounting remains appropriate.

The company has a strong net asset base, owns all of its plant and machinery debt-free and has adequate cash reserves. The directors are confident that the company has sufficient financial headroom to be able to continue trading for the foreseeable future.

Accounting convention

The financial statements have been prepared under the historical cost convention.

The financial statements have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2005) with additional disclosures made in respect of the defined benefit pension scheme, in accordance with FRS 17.

Financial Reporting Standard Number 1

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Turnover

Turnover represents net invoiced sales of goods, excluding value added tax.

Depreciation

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - at varying rates on cost

Useful life is determined on an asset by asset basis between 2 and 15 years.

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Pension costs and other post-retirement benefits

The company operates a defined benefit pension scheme for employees and a self administered defined contribution scheme for the directors. The assets of both schemes are held in independently administered funds. The pension costs are charged to the profit and loss account as they become payable in accordance with the recommendation of the actuary.

NOTES TO THE ABBREVIATED ACCOUNTS - continued
for the year ended 31 December 2008

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2008	1,960,198
Additions	17,599
Disposals	(37,463)
At 31 December 2008	<u>1,940,334</u>
DEPRECIATION	
At 1 January 2008	1,073,081
Charge for year	133,513
Eliminated on disposal	(33,751)
At 31 December 2008	<u>1,172,843</u>
NET BOOK VALUE	
At 31 December 2008	<u>767,491</u>
At 31 December 2007	<u>887,117</u>

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2008	2007
			£	£
100,000	Ordinary shares	£1	<u>100,000</u>	<u>100,000</u>
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2008	2007
			£	£
66,000	Ordinary shares	£1	<u>66,000</u>	<u>66,000</u>

4. ULTIMATE PARENT COMPANY

The company's ultimate holding company is Edward Fox Holdings Limited, registered in England and Wales.

5. RELATED PARTY DISCLOSURES

The company is under the control of Mr LR Allfrey who owns 75% of the issued ordinary share capital of the ultimate holding company.

The holding company, Edward Fox Holdings Limited, owed £8,363 to Edward Fox & Son Limited at 31 December 2008.

The company occupies leasehold property which is owned by the Directors' Pension Scheme. Rent of £100,000 was charged in the year.