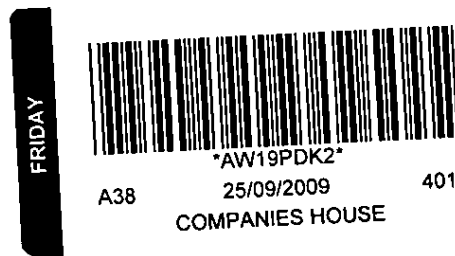


PHOENIX RUBBER LIMITED



Abbreviated Accounts

For the year ended 31 July 2009

Company Registration No. 377912 (England And Wales)

PHOENIX RUBBER LIMITED

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PHOENIX RUBBER LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 JULY 2009

	Notes	2009 £	£	2008 £	£
Current assets					
Debtors		781		128,470	
Cash at bank and in hand		193,480		1,013,176	
		<u>194,261</u>		<u>1,141,646</u>	
Creditors: amounts falling due within one year		<u>(191,324)</u>		<u>(921,569)</u>	
Total assets less current liabilities			<u>2,937</u>		<u>220,077</u>
Capital and reserves					
Called up share capital	2		10		200,000
Other reserves			199,990		-
Profit and loss account			(197,063)		20,077
Shareholders' funds			<u>2,937</u>		<u>220,077</u>

For the financial year ended 31 July 2009 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 if 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 Companies Act 2006 relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 13/08/2009

.....Michael Hart.
M.G.C. Hart
Director

PHOENIX RUBBER LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JULY 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

2 Share capital

	2009 £	2008 £
Authorised		
200,000 Ordinary shares of £1 each	200,000	200,000
Allotted, called up and fully paid		
10 Ordinary shares of £1 each	10	200,000

During the year the issued share capital of the company was reduced to 10 ordinary shares of £1 each.

3 Ultimate parent company

The ultimate parent company is Phoenix Polymers Limited, a company registered in England and Wales.

Phoenix Polymers Limited is in voluntary liquidation. It has in the past prepared group financial statements and copies can be obtained from - The Old School, 55 Ware Road, Hertford, Hertfordshire, SG13 7ED.