

REGISTERED NUMBER: 2702208 (England and Wales)

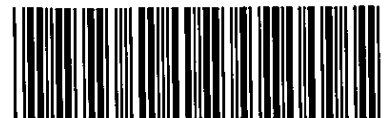
ABBREVIATED UNAUDITED ACCOUNTS

FOR THE YEAR ENDED 30 OCTOBER 2008

FOR

ROBERT BRUCE FITZMAURICE (GROUP) LIMITED

THURSDAY



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09/07/2009

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COMPANIES HOUSE

ROBERT BRUCE FITZMAURICE (GROUP) LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 OCTOBER 2008

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4

ROBERT BRUCE FITZMAURICE (GROUP) LIMITED

COMPANY INFORMATION
FOR THE YEAR ENDED 30 OCTOBER 2008

DIRECTOR: Mr H M F McCall

SECRETARY: Mrs J McCall

REGISTERED OFFICE: Rosehill
Appleshaw
Andover
Hampshire
SP11 9BH

REGISTERED NUMBER: 2702208 (England and Wales)

ACCOUNTANTS: Hysons Chartered Accountants
14 London Street
Andover
Hampshire
SP10 2PA

ROBERT BRUCE FITZMAURICE (GROUP) LIMITED

ABBREVIATED BALANCE SHEET

30 OCTOBER 2008

	Notes	2008 £	2007 £
FIXED ASSETS			
Investments	2	92,263	92,263
CURRENT ASSETS			
Debtors		791,693	783,955
Cash at bank		854,063	839,782
		<u>1,645,756</u>	<u>1,623,737</u>
CREDITORS			
Amounts falling due within one year		<u>7,834</u>	<u>705</u>
NET CURRENT ASSETS		<u>1,637,922</u>	<u>1,623,032</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>1,730,185</u></u>	<u><u>1,715,295</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	1,257	1,257
Share premium		10,533	10,533
Profit and loss account		<u>1,718,395</u>	<u>1,703,505</u>
SHAREHOLDERS' FUNDS		<u><u>1,730,185</u></u>	<u><u>1,715,295</u></u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 30 October 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 October 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts


ROBERT BRUCE FITZMAURICE (GROUP) LIMITED

ABBREVIATED BALANCE SHEET - continued

30 OCTOBER 2008

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 director on 27 June 2009 and were signed by:


.....

Mr H M F McCall - Director

The notes form part of these abbreviated accounts

ROBERT BRUCE FITZMAURICE (GROUP) LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 OCTOBER 2008

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

Deferred tax

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

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 31 October 2007 and 30 October 2008	92,263
NET BOOK VALUE	
At 30 October 2008	92,263
At 30 October 2007	92,263

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	2008 £	2007 £
100,000	Ordinary	£0.10	10,000	10,000
Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	2008 £	2007 £
12,570	Ordinary	£0.10	1,257	1,257

4. ULTIMATE PARENT COMPANY

The Company's ultimate parent company is Fitzmaurice McCall Limited, a company incorporated in England and Wales.

5. ULTIMATE CONTROLLING PARTY

The Company considers Mr HMF McCall to be the ultimate controlling party because of his majority shareholding in the Company's ultimate parent company.