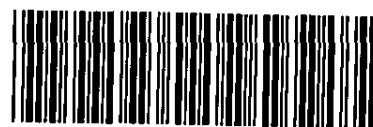


Registration number 3035413

Fenfirst Limited
Abbreviated accounts
for the year ended 30 November 2009

TUESDAY



ASP42KAR

A23

25/05/2010

244

COMPANIES HOUSE

Fenfirst Limited

Contents

	Page
Abbreviated balance sheet	1 - 2
Notes to the financial statements	3 - 5

Fenfirst Limited

**Abbreviated balance sheet
as at 30 November 2009**

		2009		2008	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		1,463,608		605,764
Current assets					
Stocks		76,601		71,817	
Debtors		46,604		87,363	
Cash at bank and in hand		1,500		44,106	
		<u>124,705</u>		<u>203,286</u>	
Creditors: amounts falling due within one year	3	<u>(339,039)</u>		<u>(395,804)</u>	
Net current liabilities			<u>(214,334)</u>		<u>(192,518)</u>
Total assets less current liabilities			1,249,274		413,246
Provisions for liabilities			<u>(4,797)</u>		<u>(6,239)</u>
Net assets			<u>1,244,477</u>		<u>407,007</u>
Capital and reserves					
Called up share capital	4		2		2
Revaluation reserve	5		874,902		-
Profit and loss account	5		369,573		407,005
Shareholders' funds			<u>1,244,477</u>		<u>407,007</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 3 to 5 form an integral part of these financial statements.

Fenfirst Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 30 November 2009**

In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 November 2009 , and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) 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 year then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies

The abbreviated accounts were approved by the Board on ^{18 - 5 - 10} X 18 - 5 - 10 X and signed on its behalf by

X  

M Carsley
Director

Registration number 3035413

The notes on pages 3 to 5 form an integral part of these financial statements.

Fenfirst Limited

Notes to the abbreviated financial statements for the year ended 30 November 2009

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention modified to include the revaluation of certain fixed assets and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of sales made during the year

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost or valuation less residual value of each asset over its expected useful life, as follows

Plant and machinery - 20% Reducing Balance and 20% Straight Line

No depreciation is being provided on the freehold property as the directors consider that the estimated residual value at the end of its useful life will be at least equal to the current book value

1.4. Stock

Stock is valued at the lower of cost and net realisable value

1.5. Pensions

The pension costs charged in the financial statements represent the contribution payable by the company during the year

1.6. Deferred taxation

Provision is made for deferred taxation at the expected rate of corporation tax in respect of timing differences between profits as computed for taxation purposes and profits as stated in the financial statements where material

Fenfirst Limited

**Notes to the abbreviated financial statements
for the year ended 30 November 2009**

continued

2. Fixed assets	Tangible fixed assets £
Cost or valuation	
At 1 December 2008	880,249
Additions	2,240
Revaluation	826,366
Disposals	(3,495)
At 30 November 2009	<u>1,705,360</u>
Depreciation	
At 1 December 2008	274,485
On disposals	(3,495)
Charge for year	19,298
Revaluation	(48,536)
At 30 November 2009	<u>241,752</u>
Net book values	
At 30 November 2009	<u>1,463,608</u>
At 30 November 2008	<u>605,764</u>
 3. Creditors: amounts falling due within one year	 2009 £
	2008 £
Creditors include the following	
Secured creditors	<u>-</u> <u>54,614</u>

Fenfirst Limited

**Notes to the abbreviated financial statements
for the year ended 30 November 2009**

continued

4.	Share capital		2009 £	2008 £
	Allotted, called up and fully paid			
	1 'A' Ordinary shares of £1 each		1	1
	1 'B' Ordinary shares of £1 each		1	1
			<u>2</u>	<u>2</u>
			<u><u>2</u></u>	<u><u>2</u></u>
	Equity Shares			
	1 'A' Ordinary shares of £1 each		1	1
	1 'B' Ordinary shares of £1 each		1	1
			<u>2</u>	<u>2</u>
			<u><u>2</u></u>	<u><u>2</u></u>
5.	Reserves	Revaluation reserve £	Profit and loss account £	Total £
	At 1 December 2008	-	407,005	407,005
	Revaluation of property	874,902		874,902
	Profit for the year		112,568	112,568
	Equity Dividends		(150,000)	(150,000)
	At 30 November 2009	<u>874,902</u>	<u>369,573</u>	<u>1,244,475</u>
6.	Transactions with directors			

During the year M Carsley received interest free loans of £50,000 in total. These loans were repaid in full prior to 30 November 2009.