

The Firth Firmac Group Limited

Company Number 3058000

Unaudited Financial Statements
for the year ended

31 December 2006



Coulsons

Chartered Accountants
Two Belgrave Crescent
Scarborough



UK200Group

The Firth Firmac Group Limited

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The Firth Firmac Group Limited

**Directors' Report
for the year ended 31 December 2006**

The directors present their report and the financial statements for the year ended 31 December 2006

Results and business review

The company has not traded during the year and has no plans to do so in the foreseeable future

Directors

The directors who served during the year are as stated below

C Firth

L Firth

This report is prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies

This report was approved by the Board on 21 Sept 07 and signed on its behalf by

**L Firth
Secretary**

A handwritten signature in black ink, appearing to be 'L Firth', written over a horizontal line.

The Firth Firmac Group Limited

**Accountants' Report on the unaudited financial statements to the directors of
The Firth Firmac Group Limited**

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 December 2006 set out on pages 3 to 4 and you consider that the company is exempt from an audit. In accordance with your instructions we have compiled these unaudited financial statements, in order to assist you to fulfil your statutory responsibilities, from the accounting records and information supplied to us.



**Coulsons
Chartered Accountants
Scarborough**

21 Sep 2007

The Firth Firmac Group Limited

**Balance Sheet
as at 31 December 2006**

	2006	2005
	£	£
Current assets		
Debtors	2	2
Net assets	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital		
Authorised, allotted, called up and fully paid		
Ordinary shares of £1 each	2	2
Shareholders' funds	<u>2</u>	<u>2</u>

Audit exemption statement

For the year ended 31 December 2006 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985

No notice has been deposited with the company under Section 249B(2) of that Act requiring an audit to be carried out

The directors acknowledge their responsibility for,

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

Approved by the Board on 21 September and signed on its behalf by

**L Firth
Director**



The Firth Firmac Group Limited

Notes to the Financial Statements for the year ended 31 December 2006

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention.

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2006. Therefore, no profit and loss account is attached.

2. Debtors

	2006 £	2005 £
Amounts owed by group undertakings	<u>2</u>	<u>2</u>

3. Authorised share capital

	2006 £	2005 £
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>