

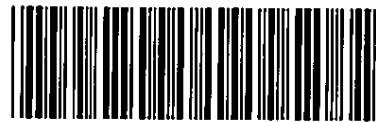
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## **The Firth Firmac Group Limited**

Unaudited Financial Statements  
for the year ended

31 December 2008

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31/10/2009

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COMPANIES HOUSE

### **Coulsons**

Chartered Accountants  
*Two Belgrave Crescent*  
*Scarborough*



**UK200Group**

independent quality assured professionals

# **The Firth Firmac Group Limited**

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**The Firth Firmac Group Limited**  
**Directors' Report**  
**for the year ended 31 December 2008**

The directors present their report and the financial statements for the year ended 31 December 2008.

**Results and business review**

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

**Directors**

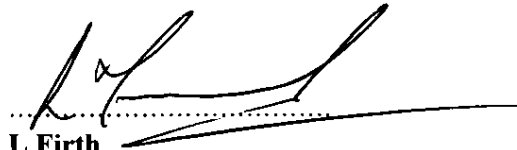
The directors who served during the year are as stated below:

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 26 October 2009 and signed on its behalf by

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

**L Firth**  
**Secretary**

## The Firth Firmac Group Limited

**Balance Sheet**  
as at 31 December 2008

	2008 £	2007 £
<b>Current assets</b>		
Debtors	2	2
	<u>2</u>	<u>2</u>
<b>Net assets</b>	<u>2</u>	<u>2</u>
 <b>Capital and reserves</b>		
Called up share capital:		
Authorised, allotted, called up and fully paid:		
Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>
<b>Shareholders' funds</b>	<u>2</u>	<u>2</u>

**Audit exemption statement**

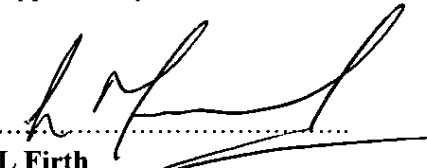
For the year ended 31 December 2008 the Company was entitled to exemption from the requirement to have an audit under the provision of Section 249AA(1) of the Companies Act 1985.

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 26 October 2009 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 2008**

**1. Accounting Policies**

**1.1. Accounting Convention**

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

The company has not traded, made profits or losses nor incurred any liabilities during the year ended 31 December 2008. Therefore, no profit and loss account is attached.

**2. Debtors**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
Other debtors	2	2
	<u>2</u>	<u>2</u>
	<u><u>2</u></u>	<u><u>2</u></u>

**3. Authorised share capital**

	<b>2008</b>	<b>2007</b>
	<b>£</b>	<b>£</b>
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>
	<u><u>2</u></u>	<u><u>2</u></u>