

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2013

FOR

FIBRE 7 UK LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS**  
**for the year ended 31 December 2013**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

**FIBRE 7 UK LIMITED**

**COMPANY INFORMATION**  
**for the year ended 31 December 2013**

**DIRECTORS:**

P G Duncan  
D P R Davies  
W A P Orgee  
C J W Lusty

**SECRETARY:**

Griffins Secretaries Limited

**REGISTERED OFFICE:**

The Old Silk Works  
Beech Avenue  
Warminster  
Wiltshire  
BA12 8LX

**REGISTERED NUMBER:**

05987714 (England and Wales)

**ACCOUNTANTS:**

Durrants - Calleva  
Accountants and Tax Advisors  
2A Zodiac House  
Calleva Park  
Aldermaston  
Berkshire  
RG7 8HN

**ABBREVIATED BALANCE SHEET  
31 December 2013**

	Notes	31/12/13 £	£	31/12/12 £	£
<b>FIXED ASSETS</b>					
Intangible assets	2		-		-
Investments	3		<u>204,088</u>		<u>204,088</u>
			<b>204,088</b>		<b>204,088</b>
<b>CURRENT ASSETS</b>					
Stocks		<b>28,873</b>		75,271	
Debtors		<b>595,543</b>		728,587	
Cash at bank		<u><b>4,729</b></u>		<u>1,015</u>	
		<b>629,145</b>		<b>804,873</b>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u><b>106,977</b></u>		<u>32,575</u>	
<b>NET CURRENT ASSETS</b>			<u><b>522,168</b></u>		<u>772,298</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u><b>726,256</b></u>		<u><b>976,386</b></u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		<b>958,040</b>		958,040
Share premium			<b>650,046</b>		649,493
Profit and loss account			<u><b>(881,830)</b></u>		<u>(631,147)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><b>726,256</b></u>		<u><b>976,386</b></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

**ABBREVIATED BALANCE SHEET - continued**  
**31 December 2013**

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 29 September 2014 and were signed on its behalf by:

D P R Davies - Director

**NOTES TO THE ABBREVIATED ACCOUNTS**  
for the year ended 31 December 2013

**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 April 2008).

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

**Goodwill**

Goodwill, being the amount paid in connection with the acquisition of a business in 0, is being amortised evenly over its estimated useful life of nil years.

**Stocks**

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

**Deferred tax**

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

**2. INTANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 January 2013	
and 31 December 2013	<u>18,194</u>
<b>AMORTISATION</b>	
At 1 January 2013	
and 31 December 2013	<u>18,194</u>
<b>NET BOOK VALUE</b>	
At 31 December 2013	<u>-</u>
At 31 December 2012	<u>-</u>

**3. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 January 2013	
and 31 December 2013	<u>204,088</u>
<b>NET BOOK VALUE</b>	
At 31 December 2013	<u>204,088</u>
At 31 December 2012	<u>204,088</u>

NOTES TO THE ABBREVIATED ACCOUNTS - continued  
for the year ended 31 December 2013

3. **FIXED ASSET INVESTMENTS - continued**

The company's investments at the balance sheet date in the share capital of companies include the following:

**Fortified Timber Systems Ltd**

Country of incorporation: New Zealand

Nature of business: Timber treatment

	% holding	31/12/13	31/12/12
Class of shares:		£	£
Ordinary	100.00	(318,071)	(6,373)
Aggregate capital and reserves		<u>170,669</u>	<u>(138,025)</u>
Profit/(loss) for the year			

4. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31/12/13	31/12/12
			£	£
34,804,044	Ordinary shares	.01	348,040	348,040
610,000	Preference shares	1.00	<u>610,000</u>	<u>610,000</u>
			<u>958,040</u>	<u>958,040</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.