

REGISTERED NUMBER: 06258165 (England and Wales)

ENTERED 16 MAR 2012

Abbreviated Accounts for the Year Ended 31 December 2011  
for  
PMFM Limited

THURSDAY



A30

\*A1GX6W70\*

06/09/2012

#208

COMPANIES HOUSE

**Contents of the Abbreviated Accounts  
for the Year Ended 31 December 2011**

|   | <b>Page</b> |
|---|-------------|
| <b>Company Information</b>  | <b>1</b>    |
| <b>Report of the Independent Auditors on the<br/>Abbreviated Accounts</b> | <b>2</b>    |
| <b>Abbreviated Balance Sheet</b>  | <b>3</b>    |
| <b>Notes to the Abbreviated Accounts</b>                                  | <b>4</b>    |

**Company Information  
for the Year Ended 31 December 2011**

**DIRECTORS:** F MacDougall  
P C Marsh

**SECRETARY:** F MacDougall

**REGISTERED OFFICE:** Girbau House  
Trust Industrial Estate  
Wilbury Way  
Hitchin  
Hertfordshire  
SG4 0UZ

**REGISTERED NUMBER:** 06258165 (England and Wales)

**AUDITORS:** George Hay  
Chartered Accountants  
and Statutory Auditor  
Unit 1B  
Focus 4  
Fourth Avenue  
Letchworth  
Hertfordshire  
SG6 2TU

**Report of the Independent Auditors to  
PMFM Limited  
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages three to four, together with the full financial statements of PMFM Limited for the year ended 31 December 2011 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

R C Dilley (Senior Statutory Auditor)  
for and on behalf of George Hay  
Chartered Accountants  
and Statutory Auditor  
Unit 1B  
Focus 4  
Fourth Avenue  
Letchworth  
Hertfordshire  
SG6 2TU

Date 16-03-12

**Abbreviated Balance Sheet**  
**31 December 2011**

|  | Notes | 31 12 11<br>£ | 31 12 10<br>£ |
|--|-------|---------------|---------------|
| <b>CURRENT ASSETS</b>                        |       |               |               |
| Cash in hand                                 |       | 100           | 100           |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | <u>100</u>    | <u>100</u>    |
| <b>CAPITAL AND RESERVES</b>                  |       |               |               |
| Called up share capital                      | 3     | 100           | 100           |
| <b>SHAREHOLDERS' FUNDS</b>                   |       | <u>100</u>    | <u>100</u>    |

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  
signed on its behalf by

*15<sup>th</sup> March 2012*

and were

*F MacDougall*  
F MacDougall - Director

**Notes to the Abbreviated Accounts  
for the Year Ended 31 December 2011**

**1 ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

The accounts have been prepared on a going concern basis following receipt of the written assurance from the holding company that it will continue to provide financial support for the company for the foreseeable future

**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)

The company was dormant throughout the current year and previous year

**Preparation of consolidated financial statements**

The financial statements contain information about PMFM Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements

**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**

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

**JHC Laundry Equipment Limited**

Nature of business Servicing of commercial laundry equipment

| Class of shares | %<br>holding |
|-----------------|--------------|
| Ordinary        | 90.00        |

PMFM Limited and JHC Laundry Equipment Limited were hived up into Girbau UK Limited on 31 December 2009

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid  
Number Class

|     |          | Nominal<br>value | 31 12 11 | 31 12 10 |
|-----|----------|------------------|----------|----------|
|     |          |                  | £        | £        |
| 100 | Ordinary | £1               | 100      | 100      |

**4 ULTIMATE PARENT COMPANY**

Due to the arrangement detailed in note 4 the company is effectively controlled by Girbau UK Limited which in turn makes the ultimate parent company Girbau SA, a company incorporated in Spain