

Firerush Ventures No.1 Limited

Abbreviated financial statements

Registered number 6940519

For the year ended 30 April 2013

TUESDAY



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31/12/2013

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COMPANIES HOUSE

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Balance Sheet
As at 30 April 2013

| | <i>Note</i> | 2013 £ | 2012 £ |
|-----------------------------|-------------|-------------------------|-------------------------|
| Fixed assets | | | |
| Investments | 2 | 1 | 1 |
| | | <hr/> | <hr/> |
| Net assets | | 1 | 1 |
| | | <hr/> | <hr/> |
| Capital and reserves | | | |
| Called up share capital | 3 | 1 | 1 |
| | | <hr/> | <hr/> |
| Shareholders' funds | | 1 | 1 |
| | | <hr/> | <hr/> |

The notes on page 4 form an integral part of these financial statements

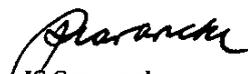
For the period ending 30 April 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Director's responsibilities,

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476,
- The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

Approved by the Board of Directors on 22 August 2013 and were signed on its behalf by


JS Searancke
Director

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the financial statements

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

2 Fixed asset investments

| | Participating interests £ |
|---------------------------------------|------------------------------------------|
| <i>Cost</i> | |
| Invested at beginning and end of year | 1 |
| | 1 |

The company has a participating interest in Firerush Ventures No 2 LLP, a limited liability partnership established in England and Wales that acts as General Partner of a limited partnership

3 Called up share capital

| | 2013 £000 | 2012 £000 |
|-------------------------------------------|----------------------|----------------------|
| <i>Authorised</i> | | |
| 1,000 Ordinary shares of £1 each | 1 | 1 |
| | 1 | 1 |
| | | |
| | 2013 £ | 2012 £ |
| <i>Allotted, called up and fully paid</i> | | |
| 1 Ordinary share of £1 each | 1 | 1 |
| | 1 | 1 |

4 Related party disclosures

The Company is controlled by its Members. The ultimate controlling party as the ultimate owner of the Members is ACL Blair.

The Company received no remuneration in connection with management services that it has provided to Firerush Ventures No 2 LLP ("the LLP"). The Company did not receive a share of any profits available for discretionary division amongst members of the LLP during the period. The Company and the LLP are related by common ownership.