

**Registered Number 07227802**

**FERCELL HOLDINGS LIMITED**

**Abbreviated Accounts**

**30 April 2011**

## Registered Number 07227802

[illegible]

- a. For the year ending 30 April 2011 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
  - i. ensuring the company keeps accounting records which comply with Section 386; and
  - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 25 June 2012

And signed on their behalf by:

**Mrs L P Fletcher, Director**

**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 1068 of the Companies Act 2006.**

**Notes to the abbreviated accounts**

For the year ending 30 April 2011

**1 Accounting policies**

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).

**2 Investments (fixed assets)**

The company owns 100% of the issued share capital of Fercell Engineering Limited at a cost of £350,000. The Aggregate Capital and Reserves of Fercell Engineering Limited were £215,236 as at 30 April 2011 and the Profit for the year was £42,114.

**3 Transactions with directors**

Dividends of £72,000 were paid to Directors during the year.

**4 Related party disclosures**

None

**5 Controlling Party**

The company was controlled throughout the period by Mr M Fletcher and Mrs L P Fletcher by virtue of the fact that between them they own a majority of the issued share capital.