

Company Registration No. 02713608 (England and Wales)

Giraffe Access Company Limited

**Abbreviated Accounts
For The Year Ended 31 December 2008**

WEDNESDAY



CYWJK9TB

CP2

13/05/2009

445

COMPANIES HOUSE

GIRAFFE ACCESS COMPANY LIMITED

CONTENTS

	Page
Abbreviated balance sheet	1 - 2
Notes to the abbreviated accounts	3 - 5

GIRAFFE ACCESS COMPANY LIMITED

ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2008

	Notes	2008 £	£	2007 £	£
Fixed assets					
Tangible assets	2	475,216		469,932	
Investments	2	99		99	
		<u>475,315</u>		<u>470,031</u>	
Current assets					
Stocks		1,377		1,677	
Debtors		625,020		493,229	
Cash at bank and in hand		386,963		185,161	
		<u>1,013,360</u>		<u>680,067</u>	
Creditors: amounts falling due within one year	3	<u>(799,572)</u>		<u>(514,517)</u>	
Net current assets		<u>213,788</u>		<u>165,550</u>	
Total assets less current liabilities		<u>689,103</u>		<u>635,581</u>	
Creditors: amounts falling due after more than one year	4	(283,264)		(335,941)	
Provisions for liabilities		<u>(51,000)</u>		<u>(41,220)</u>	
		<u>354,839</u>		<u>258,420</u>	
Capital and reserves					
Called up share capital	5	62,257		62,257	
Profit and loss account		292,582		196,163	
Shareholders' funds		<u>354,839</u>		<u>258,420</u>	

GIRAFFE ACCESS COMPANY LIMITED

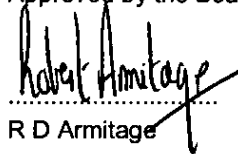
ABBREVIATED BALANCE SHEET (CONTINUED) AS AT 31 DECEMBER 2008

In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

Approved by the Board for issue on 28 April 2009


.....

R D Armitage
Director

GIRAFFE ACCESS COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS 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 in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Goodwill

Acquired goodwill is written off in equal annual instalments over its estimated useful economic life.

1.4 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Plant and machinery	6 to 10 years
Fixtures, fittings & equipment	5 years
Motor vehicles	4 years

1.5 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

1.6 Foreign currency translation

Monetary assets and liabilities denominated in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are recorded at the rate ruling at the date of the transaction. All differences are taken to profit and loss account.

1.7 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 248 of the Companies Act 1985 not to prepare group accounts.

GIRAFFE ACCESS COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2008

2 Fixed assets

	Intangible assets £	Tangible assets £	Investments £	Total £
Cost				
At 1 January 2008	32,095	1,199,684	99	1,231,878
Additions	-	156,903	-	156,903
Disposals	-	(18,699)	-	(18,699)
At 31 December 2008	32,095	1,337,888	99	1,370,082
Depreciation				
At 1 January 2008	32,095	729,752	-	761,847
On disposals	-	(18,597)	-	(18,597)
Charge for the year	-	151,517	-	151,517
At 31 December 2008	32,095	862,672	-	894,767
Net book value				
At 31 December 2008	-	475,216	99	475,315
At 31 December 2007	-	469,932	99	470,031

Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Tower Access Hire and Sales Limited	England and Wales	Ordinary	100.00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

	Principal activity	Capital and reserves 2008 £	Profit/(loss) for the year 2008 £
Tower Access Hire and Sales Limited	Dormant	181,563	-

Under the provision of section 248 of the Companies Act 1985 the company is exempt from preparing consolidated accounts and has not done so, therefore the accounts show information about the company as an individual entity.

GIRAFFE ACCESS COMPANY LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 DECEMBER 2008

3 Creditors: amounts falling due within one year

The aggregate amount of creditors for which security has been given amounted to £382,841 (2007 - £221,097).

4 Creditors: amounts falling due after more than one year

The aggregate amount of creditors for which security has been given amounted to £- (2007 - £2,225).

5 Share capital	2008	2007
	£	£
Authorised		
100,000 Ordinary shares of £1 each	100,000	100,000
100,000 Ordinary 'B' shares of £1 each	100,000	100,000
	<hr/>	<hr/>
	200,000	200,000
	<hr/>	<hr/>
Allotted, called up and fully paid		
200 Ordinary shares of £1 each	200	200
62,057 Ordinary 'B' shares of £1 each	62,057	62,057
	<hr/>	<hr/>
	62,257	62,257
	<hr/>	<hr/>