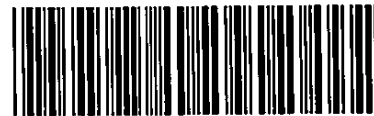


REGISTERED NUMBER: 06411410 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 31 October 2009
for
Tector Fox Holdings (UK) Limited

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19/07/2010

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COMPANIES HOUSE

Tector Fox Holdings (UK) Limited (Registered number: 06411410)

**Contents of the Abbreviated Accounts
for the Year Ended 31 October 2009**

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Tector Fox Holdings (UK) Limited

Company Information
for the Year Ended 31 October 2009

DIRECTORS: H Tector
J B Fox

SECRETARY: H Tector

REGISTERED OFFICE: 4 Pavilion Court
600 Pavilion Drive
Northampton Business Park
Northampton
Northamptonshire
NN4 7SL

REGISTERED NUMBER: 06411410 (England and Wales)

ACCOUNTANTS: Kilby Fox
4 Pavilion Court
600 Pavilion Drive
Northampton Business Park
Northampton
Northamptonshire
NN4 7SL

Tector Fox Holdings (UK) Limited (Registered number: 06411410)

Abbreviated Balance Sheet

31 October 2009

	Notes	2009 £	£	2008 £	£
FIXED ASSETS					
Investments	2		862,821		862,821
CREDITORS					
Amounts falling due within one year		615,347		317,260	
NET CURRENT LIABILITIES			(615,347)		(317,260)
TOTAL ASSETS LESS CURRENT LIABILITIES			247,474		545,561
CREDITORS					
Amounts falling due after more than one year			250,000		547,500
NET LIABILITIES			(2,526)		(1,939)
CAPITAL AND RESERVES					
Called up share capital	3		2		2
Profit and loss account			(2,528)		(1,941)
SHAREHOLDERS' FUNDS			(2,526)		(1,939)

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 October 2009

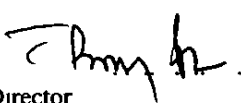
The members have not required the company to obtain an audit of its financial statements for the year ended 31 October 2009 in accordance with Section 476 of the Companies Act 2006

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
- (b) 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

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 13.10.2010 and were signed on its behalf by


J B Fox - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts
for the Year Ended 31 October 2009

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).

2 FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 November 2008 and 31 October 2009	862,821
NET BOOK VALUE	
At 31 October 2009	862,821
At 31 October 2008	862,821

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2009 £	2008 £
2	Ordinary		2	2

4 ULTIMATE PARENT COMPANY

The ultimate parent company is Total Contract Management Limited, a company registered in Ireland