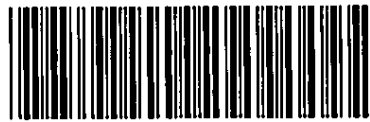


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AND RETURN

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2009
FOR
KINDFIELD LIMITED

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KINDFIELD LIMITED

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 APRIL 2009**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

KINDFIELD LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 30 APRIL 2009**

DIRECTORS:

U Ellinson
A Z Ellinson

SECRETARY:

U Ellinson

REGISTERED OFFICE:

Fernwood House
Fernwood Road
Newcastle upon Tyne
NE2 1TJ

REGISTERED NUMBER:

01154571 (England and Wales)

ACCOUNTANTS:

Robson Laidler LLP
Fernwood House
Fernwood Road
Jesmond
Newcastle upon Tyne
NE2 1TJ

KINDFIELD LIMITED**ABBREVIATED BALANCE SHEET
30 APRIL 2009**

	2009 £	2008 £
CURRENT ASSETS		
Debtors	344,473	344,473
CREDITORS		
Amounts falling due within one year	102,550	102,550
NET CURRENT ASSETS	<u>241,923</u>	<u>241,923</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>241,923</u>	<u>241,923</u>
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	241,823	241,823
SHAREHOLDERS' FUNDS	<u>241,923</u>	<u>241,923</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2009.

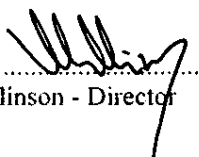
The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2009 in accordance with Section 476 of the Companies Act 2006.

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 OCT 2009 and were signed on its behalf by:


.....
U Ellinson - Director

KINDFIELD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 APRIL 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).

The company was dormant throughout the current year and previous year.

Exemption from preparing a cash flow statement

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date. No discounting is applied to the deferred tax liabilities.

2. CALLED UP SHARE CAPITAL

Allotted and issued:

Number:	Class:	Nominal value:	2009 £	2008 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

3. ULTIMATE CONTROLLING PARTY

The company is under the control of the Trustees of The C O and E Ellinson 1982 Settlement who are A Z and U Ellinson.