

REGISTERED NUMBER: 01992531 (England and Wales)

Abbreviated Accounts for the Year Ended 31 March 2004

for

FIRE FOX EXTINGUISHERS LIMITED



FIRE FOX EXTINGUISHERS LIMITED

Contents of the Abbreviated Accounts for the Year Ended 31 March 2004

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3
Report of the Accountants	4

FIRE FOX EXTINGUISHERS LIMITED

**Company Information
for the Year Ended 31 March 2004**

DIRECTORS:

P R Abbott
F Abbott
C C Stacey
L Starr

SECRETARY:

M R Slater

REGISTERED OFFICE:

Unit 3, The Redlands Centre
Redlands
Coulsdon
Surrey
CR5 2HT

REGISTERED NUMBER:

01992531 (England and Wales)

ACCOUNTANTS:

Everett Horder Limited
35 Paul Street
London
EC2A 4UQ

FIRE FOX EXTINGUISHERS LIMITED**ABBREVIATED BALANCE SHEET****31 March 2004**

	31.3.04	31.3.03
	£	£
CURRENT ASSETS		
Debtors	12,160	37,734
CREDITORS		
Amounts falling due within one year	5,019	44,255
NET CURRENT ASSETS/(LIABILITIES)	7,141	(6,521)
TOTAL ASSETS LESS CURRENT LIABILITIES	7,141	(6,521)
CAPITAL AND RESERVES		
Called up share capital	100	100
Profit and loss account	7,041	(6,621)
SHAREHOLDERS' FUNDS	7,141	(6,521)

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2004.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2004 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, 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.

ON BEHALF OF THE BOARD:



P R Abbott - Director

Approved by the Board on 23 June 2004

The notes form part of these abbreviated accounts

FIRE FOX EXTINGUISHERS LIMITED

Notes to the Abbreviated Accounts for the Year Ended 31 March 2004

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention.

Financial Reporting Standard Number 1

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

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

2. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.3.04	31.3.03
		£	£	£
1,000	Ordinary shares	£1	<u>1,000</u>	<u>1,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.04	31.3.03
		£	£	£
100	Ordinary shares	£1	<u>100</u>	<u>100</u>

3. RELATED PARTY DISCLOSURES

The Company continues to be under the control of the Directors, whose interests are disclosed in the Directors' Report.

During the year, the Company made sales to Antifyre Limited to the value of £15,000 (2003 - £24,846). At the year end, the balances due from/(to) related Companies were:-

	2004	2003
	£	£
Antifyre Limited	Nil	28,194
Fire Containment Limited	Nil	9,540
Fire Tech Limited	12,160	(12,045)
Nationwide Firetech Limited	Nil	(3,000)

All of these Companies are under common control.

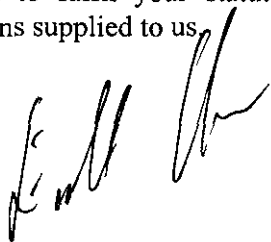
FIRE FOX EXTINGUISHERS LIMITED

**Report of the Accountants to the Directors of
FIRE FOX EXTINGUISHERS LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2004 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.



Everett Horder Limited
35 Paul Street
London
EC2A 4UQ

23 June 2004