
MATTHEW FINCH GROUP LIMITED

**ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
31 JANUARY 2008**

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MATTHEW FINCH GROUP LIMITED

The following reproduces the text of the accountant's report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 3) have been prepared

ACCOUNTANT'S REPORT TO THE DIRECTOR ON THE UNAUDITED FINANCIAL STATEMENTS OF MATTHEW FINCH GROUP LIMITED

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 January 2008 set out on pages 3 to 6 and you consider that the company is exempt from an audit under section 249A(1) of the Companies Act 1985

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

Allan AS

Allan AS Limited

Chartered Accountant

15 Quarry Hill Road
Borough Green
Sevenoaks
Kent
TN15 8RQ

26 September 2008

MATTHEW FINCH GROUP LIMITED

ABBREVIATED BALANCE SHEET
As at 31 January 2008

	Note	2008 £	2007 £
FIXED ASSETS			
Investments	2	49	49
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>£ 49</u>	<u>£ 49</u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		(51)	(51)
SHAREHOLDERS' FUNDS		<u>£ 49</u>	<u>£ 49</u>

The director considers that the company is entitled to exemption from the requirement to have an audit under the provisions of section 249A(1) of the Companies Act 1985 and members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 249B(2) of the Act. The director acknowledges his responsibility for ensuring that the company keeps accounting records which comply with section 221 of the Companies Act 1985, and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 January 2008 and of its profit for the year then ended in accordance with the requirements of section 226, and which otherwise comply with the requirements of the Act relating to the financial statements so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 applicable to small companies, were approved by the board on 26 September 2008 and signed on its behalf.



MA Finch
Director

The notes on pages 3 form part of these financial statements

MATTHEW FINCH GROUP LIMITED

NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS
For the year ended 31 January 2008

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective June 2002)

The company is exempt from the requirement to prepare group accounts by virtue of section 248 of the Companies Act 1985. These financial statements therefore present information about the company as an individual undertaking and not about its group.

1.2 Cash flow

The financial statements do not include a cash flow statement because the company, as a small reporting entity, is exempt from the requirement to prepare such a statement under the Financial Reporting Standard for Smaller Entities (effective June 2002).

1.3 Cash flow

The company, being a subsidiary undertaking where 90% or more of the voting rights are controlled within the group whose consolidated financial statements are publicly available, is exempt from the requirement to draw up a cash flow statement in accordance with FRS1.

2. FIXED ASSET INVESTMENTS

	£
Cost	
At 1 February 2007 and 31 January 2008	£ 49

Subsidiary undertaking

The following was a subsidiary undertaking of the company:

Matthew Finch Design Consultants Ltd

The aggregate of the share capital and reserves as at 31 January 2008 and of the profit or loss for the year ended on that date for the subsidiary undertaking was as follows:

	Aggregate of share capital and reserves £	Profit/(loss) £
Matthew Finch Design Consultants Ltd	290,776	23,690

3. SHARE CAPITAL

	2008 £	2007 £
Authorised		
1,000 Ordinary shares of £1 each	£ 1,000	£ 1,000
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	£ 100	£ 100