

Registered number
3326936

Barry Fenton Independent Financial Advisers Limited

Abbreviated Accounts

31 May 1999



**Barry Fenton Independent Financial Advisers Limited
Auditors' Report**

**Auditors' report to Barry Fenton Independent Financial Advisers Limited
under section 247B of the Companies Act 1985**

We have examined the abbreviated accounts set out on pages 2 to 3, together with the full accounts of the company for the year ended 31st May 1999 prepared under section 226 of the Companies Act 1985.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Act to the registrar of companies and whether the accounts to be delivered are properly prepared in accordance with those provisions and to report our opinion to you.

Basis of Opinion

We have carried out the procedures we considered necessary to confirm, by reference to the full accounts, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full accounts.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts on pages 2 to 3 are properly prepared in accordance with those provisions.

A handwritten signature in black ink, appearing to read 'A.P. Robinson', with a large circular flourish at the end.

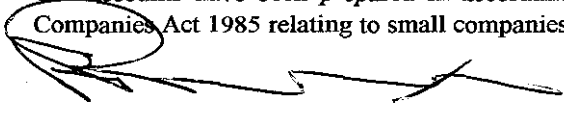
A.P. Robinson & Co
Chartered Accountants and Registered Auditors
18a Dudley Street
Grimsby
North East Lincolnshire
DN31 2AB

14 September 1999

Barry Fenton Independent Financial Advisers Limited
Abbreviated Balance Sheet
as at 31 May 1999

	Notes	1999 £	1998 £
Fixed assets			
Current assets			
Debtors	9,434	995	
Cash at bank and in hand	3,468	16,327	
	<u>12,902</u>	<u>17,322</u>	
Creditors: amounts falling due within one year	(11,734)	(16,173)	
Net current assets		<u>1,168</u>	<u>1,149</u>
Net assets		<u>1,168</u>	<u>1,149</u>
Capital and reserves			
Called up share capital	2	1,000	1,000
Profit and loss account		168	149
Shareholders' funds		<u>1,168</u>	<u>1,149</u>

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


Mr R. Rowbottom
Director

Approved by the board on 14 September 1999

Barry Fenton Independent Financial Advisers Limited
Notes to the Abbreviated Accounts
for the year ended 31 May 1999

1 Accounting policies

Accounting convention

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

Turnover

Turnover represents the invoiced value of goods and services supplied by the company, net of value added tax and trade discounts.

2 Share capital

			1999	1998
			£	£
Authorised:				
Ordinary shares of £1 each			<u>1,000</u>	<u>1,000</u>
	1999	1998	1999	1998
	No	No	£	£
Allotted, called up and fully paid:				
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>