# FIBRETURF LIMITED ABBREVIATED FINANCIAL STATEMENTS PERIOD ENDED 31 DECEMBER 2004

**REGISTERED NUMBER: 4882416** 



# FIBRETURF LIMITED

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# FIBRETURF LIMITED

### ABBREVIATED BALANCE SHEET AT 31 DECEMBER 2004

	Note	2004
CURRENT ASSETS		
Debtors		100
		_
CAPITAL AND RESERVES		
Called up share capital	2	100
EQUITY SHAREHOLDERS'		
FUNDS		£100

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

The financial statements were approved by the Board of Directors on 18 April 2005

Signed on behalf of the Board of Directors

Delbrake

D R Abraham

Director

The notes on page 2 form part of these abbreviated financial statements.

#### FIBRETURF LIMITED

# NOTES TO THE ABBREVIATED FINANCIAL STATEMENTS

#### FOR THE PERIOD ENDED 31 DECEMBER 2004

### 1. PRINCIPAL ACCOUNTING POLICIES

The principal accounting policies adopted in the preparation of the financial statements are set out below.

# (a) Basis of preparation of financial statements

The financial statements are prepared under the historical cost convention and in accordance with applicable Accounting Standards.

### 2. CALLED UP SHARE CAPITAL

Authorized	2004
Authorised 100 ordinary shares of £1 each	£100
Called up, allotted and fully paid 100 ordinary shares of £1 each	£100

During the period 100 ordinary shares were issued at par.

### 3. SECURED LIABILITIES

The aggregate amount of secured liabilities at the balance sheet date is £Nil.

# 4. ULTIMATE PARENT COMPANY

The ultimate parent company is Mansfield Sand Company Limited, which is incorporated in Great Britain and registered in England and Wales. Copies of the financial statements of Mansfield Sand Company Limited are available from the Registrar of Companies, Companies House, Crown Way, Maindy, Cardiff, CF4 3UZ.

# INDEPENDENT AUDITORS' REPORT TO THE SHAREHOLDERS OF FIBRETURF LIMITED

#### PURSUANT TO SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated financial statements set out on pages 1 to 3 together with the financial statements of the company for the period ended 31 December 2004 prepared under Section 226 of the Companies Act 1985.

# Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated financial statements 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 financial statements prepared in accordance with Sections 246(5) and (6) of the Act to the registrar of companies and whether the financial statements 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 financial statements, that the company is entitled to deliver abbreviated financial statements and that the abbreviated financial statements 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 financial statements.

# **Opinion**

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated financial statements on pages 1 to 3 are properly prepared in accordance with those provisions.

**Smith Cooper** 

**Chartered Accountants and Registered Auditors** 

Mansfield

Dated: 18 April 2005