

Registration number: 05407714

Breckland Taxi Group Limited

Unaudited Abbreviated Accounts
for the Year Ended 31 October 2008

Mike Mansfield
Aims Accountants for Business
Keeper's Cottage
21 Rougham End
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Breckland Taxi Group Limited
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The following reproduces the text of the accountants' report in respect of the company's annual financial statements, from which the abbreviated accounts (set out on pages 2 to 5) have been prepared.

**Accountants' Report to the Directors on the Unaudited Financial Statements of
Breckland Taxi Group Limited**

In order to assist you to fulfil your duties under the Companies Act 1985, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the Company's Board of Directors, as a body, in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the Company's Board of Directors that we have done so, and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the Company and the Company's Board of Directors, as a body, for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England and Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet as at 31 October 2008 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 1985. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Mike Mansfield
Aims Accountants for Business

16 December 2008

Keeper's Cottage
21 Rougham End
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PE32 2SN

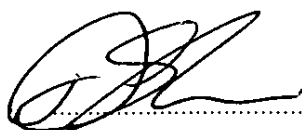
Breckland Taxi Group Limited
Abbreviated Balance Sheet as at 31 October 2008

		2008	2007
	Note	£	£
Fixed assets			
Tangible assets ²		140	4,987
Investments	2	10,298	10,298
		<u>10,438</u>	<u>15,285</u>
Current assets			
Debtors		1,806	991
Cash at bank and in hand		17	17
		<u>1,823</u>	<u>1,008</u>
Creditors: Amounts falling due within one year		<u>(38,963)</u>	<u>(59,650)</u>
Net current liabilities		<u>(37,140)</u>	<u>(58,642)</u>
Net liabilities		<u>(26,702)</u>	<u>(43,357)</u>
Capital and reserves			
Called up share capital	3	15,000	15,000
Profit and loss reserve		<u>(41,702)</u>	<u>(58,357)</u>
Shareholders' deficit		<u>(26,702)</u>	<u>(43,357)</u>

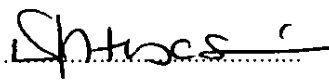
For the financial year ended 31 October 2008, the company was entitled to exemption from audit under section 249A(1) of the Companies Act 1985; and no notice has been deposited under section 249B(2) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 221 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the year and of its profit or loss for the financial year in accordance with the requirements of section 226 and which otherwise comply with the Companies Act 1985, so far as applicable to the company.

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

Approved by the Board on 16 December 2008 and signed on its behalf by:



D C Hixson
Director



V Hixson
Director



AC Hixson
Director

The notes on pages 3 to 5 form an integral part of these financial statements.

Breckland Taxi Group Limited

Notes to the abbreviated accounts for the Year Ended 31 October 2008

1 Accounting policies

Basis of preparation

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 January 2007).

Going concern

These financial statements have been prepared on a going concern basis and assume the continued support of the directors.

Turnover

Turnover represents amounts chargeable, net of value added tax, in respect of the sale of goods and services to customers.

Depreciation

Depreciation is provided on tangible fixed assets so as to write off the cost or valuation, less any estimated residual value, over their expected useful economic life as follows:

Motor Vehicles	25% straight line basis
Office Equipment	25% straight line basis

Fixed asset investments

Fixed asset investments are stated at historical cost less provision for any diminution in value.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

The tax charge represents the reimbursement for group relief rendered.

Breckland Taxi Group Limited

Notes to the abbreviated accounts for the Year Ended 31 October 2008

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2 Fixed assets

	Tangible assets £	Investments £	Total £
Cost			
As at 1 November 2007	19,579	10,298	29,877
Disposals	(5,400)	-	(5,400)
As at 31 October 2008	<u>14,179</u>	<u>10,298</u>	<u>24,477</u>
Depreciation			
As at 1 November 2007	14,592	-	14,592
Eliminated on disposal	(4,050)	-	(4,050)
Charge for the year	3,497	-	3,497
As at 31 October 2008	<u>14,039</u>	<u>-</u>	<u>14,039</u>
Net book value			
As at 31 October 2008	<u>140</u>	<u>10,298</u>	<u>10,438</u>
As at 31 October 2007	<u>4,987</u>	<u>10,298</u>	<u>15,285</u>

The company holds more than 20% of the share capital of the following companies:

	Country of incorporation	Principal activity	Class	%	Period end
Subsidiary undertakings					
Norfolk Taxi Networks Limited	England	taxi and travel services	Ordinary Shares	100	31 October 2007
Breckland Taxis Watton Limited	England	Taxi services	Ordinary Shares	75	31 October 2007
Breckland Taxis Kings Lynn Limited	England	Not trading	Ordinary Shares	50	31 December 2007
			Capital & reserves £		Profit/(loss) for the period £

Subsidiary undertakings					
Norfolk Taxi Networks Limited			20,738		(15,031)
Breckland Taxis Watton Limited			(23,598)		(9,348)
Breckland Taxis Kings Lynn Limited			1,000		-

Breckland Taxi Group Limited

Notes to the abbreviated accounts for the Year Ended 31 October 2008

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3 Share capital

	2008 £	2007 £
Authorised		
Equity		
20,000 Ordinary Shares shares of £1 each	<u>20,000</u>	<u>20,000</u>
Allotted, called up and fully paid		
Equity		
15,000 Ordinary Shares shares of £1 each	<u>15,000</u>	<u>15,000</u>