

Registration number 5588176

Kentford Investments Limited

Abbreviated accounts

for the year ended 31 December 2009

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Kentford Investments Limited

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Kentford Investments Limited

**Abbreviated balance sheet
as at 31 December 2009**

	Notes	2009		2008	
		£	£	£	£
Current assets					
Debtors		739,988		78,279	
Investments		106,066		397,746	
Cash at bank and in hand		2		-	
		<u>846,056</u>		<u>476,025</u>	
Creditors: amounts falling due within one year		<u>(2,776,228)</u>		<u>(2,001,704)</u>	
Net current liabilities			<u>(1,930,172)</u>		<u>(1,525,679)</u>
Total assets less current liabilities			<u>(1,930,172)</u>		<u>(1,525,679)</u>
Deficiency of assets			<u>(1,930,172)</u>		<u>(1,525,679)</u>
Capital and reserves					
Called up share capital	2		100		100
Profit and loss account			<u>(1,930,272)</u>		<u>(1,525,779)</u>
Shareholders' funds			<u>(1,930,172)</u>		<u>(1,525,679)</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on pages 3 to 4 form an integral part of these financial statements.

Kentford Investments Limited

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 31 December 2009**

In approving these abbreviated accounts as directors of the company we hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 December 2009 , and
- (c) that we acknowledge our responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 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 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 23 September 2010 and signed on its behalf by



AR Boyce
Director

Registration number 5588176

The notes on pages 3 to 4 form an integral part of these financial statements.

Kentford Investments Limited

Notes to the abbreviated financial statements for the year ended 31 December 2009

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Investments

Current asset investments are stated at market value

The practice of marking to market does not directly follow the provisions of the Companies Act 2006, which requires assets to be disclosed at the lower of cost and net realisable value. However, the directors believe that the use of market values is necessary in order for the financial statements to show a true and fair view.

The excess or deficit of market value compared with cost is included in the value of current asset investments at the balance sheet date, effectively treating the gain or loss as realised. The directors consider this treatment to be reasonable on the grounds that the active market in these stocks and shares makes them equivalent to cash.

1.3. Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events have occurred at that date that will result in an obligation to pay more, or a right to pay less or to receive more, tax, with the following exceptions.

Deferred tax assets are recognised only to the extent that the directors consider that it is more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted.

Deferred tax is measured on an undiscounted basis at the tax rates that are expected to apply in the periods in which timing differences reverse, based on tax rates and laws enacted or substantively enacted at the balance sheet date.

2. Share capital

	2009 £	2008 £
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
Equity Shares		
100 Ordinary shares of £1 each	100	100

Kentford Investments Limited

**Notes to the abbreviated financial statements
for the year ended 31 December 2009**

continued

3. Ultimate parent undertaking

The company is a wholly owned subsidiary of Boyce Investment Group Limited, a company incorporated in England and Wales, which is the parent of the largest and smallest groups of which the company is a member

The RG Boyce Trustee Company Limited, in its capacity as trustee, had a controlling interest in the parent company throughout the year. However, RG Boyce had ultimate influence over the operating decisions of the company, both as chairman and in view of his connection with the RG Boyce Trustee Company Limited