

Registered Number 06421229

**A FAWCETT HOLDINGS LIMITED**

**Abbreviated Accounts**

**30 November 2009**

A FAWCETT HOLDINGS LIMITED

Registered Number 06421229

Balance Sheet as at 30 November 2009

	Notes	2009	2008
		£	£
<b>Fixed assets</b>			
Investments	2	<u>500,000</u>	<u>-</u>
Total fixed assets		500,000	
<b>Current assets</b>			
Debtors			2
Total current assets	-	-	<u>2</u>
<b>Creditors: amounts falling due within one year</b>		(450,000)	
<b>Net current assets</b>		(450,000)	2
<b>Total assets less current liabilities</b>		<u>50,000</u>	<u>2</u>
<b>Total net Assets (liabilities)</b>		50,000	2
<b>Capital and reserves</b>			
Called up share capital		<u>50,000</u>	<u>2</u>
<b>Shareholders funds</b>		<u>50,000</u>	<u>2</u>

- a. For the year ending 30 November 2009 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
  - i. ensuring the company keeps accounting records which comply with Section 386; and
  - ii. preparing accounts 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 financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 21 September 2010

And signed on their behalf by:

**Mrs J Thompson, Director**

**B Sugden, Director**

**This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1068 of the Companies Act 2006.**

**Notes to the abbreviated accounts**

For the year ending 30 November 2009

**1 Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008). Preparation of Consolidated Financial Statements: The financial statements contain information about the individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

**2 Investments (fixed assets)**

Investments (neither listed nor unlisted) were as follows: Investments £500,000 (2008 £Nil) The company's investments at the balance sheet date in the share capital of companies include the following: A Fawcett Precision Engineering Limited Nature of business: Toolmakers Class of shares; Ordinary £1 shares % holding; 100 Results for the year ending 31 December 2008: Aggregate capital and reserves £514,846 Profit for the year £21,650

**2 Ultimate controlling party**

Mrs J Thompson is the ultimate controlling party of the company.