

Registration number 06435008

Fumetec Holdings Limited
Abbreviated accounts
for the year ended 31 March 2010



Fumetec Holdings Limited

Contents

	Page
Abbreviated balance sheet	1 - 2
Notes to the financial statements	3 - 4

Fumetec Holdings Limited

**Abbreviated balance sheet
as at 31 March 2010**

		2010		2009	
	Notes	£	£	£	£
Fixed assets					
Investments	2		189,490		189,490
Current assets					
Cash at bank and in hand		45		45	
		<u>45</u>		<u>45</u>	
Creditors: amounts falling due within one year		<u>(141,840)</u>		<u>(170,840)</u>	
Net current liabilities			<u>(141,795)</u>		<u>(170,795)</u>
Total assets less current liabilities			47,695		18,695
Net assets			<u><u>47,695</u></u>		<u><u>18,695</u></u>
Capital and reserves					
Called up share capital	3		190		190
Share premium account			18,810		18,810
Profit and loss account			28,695		(305)
Shareholders' funds			<u><u>47,695</u></u>		<u><u>18,695</u></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.

Fumetec Holdings Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Sections 475(2) and (3)
for the year ended 31 March 2010**

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 March 2010 , 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 Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act 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 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies

The abbreviated accounts were approved by the Board on 25 November 2010 and signed on its behalf by



A K McCreavy
Director

Registration number 06435008

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

Fumetec Holdings Limited

Notes to the abbreviated financial statements for the year ended 31 March 2010

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

Fixed asset investments are stated at cost less provision for permanent diminution in value

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

1.4. Group accounts

The company is entitled to the exemption under Section 398 of the Companies Act 2006 from the obligation to prepare group accounts

2. Fixed assets

	Investments	Total
	£	£
Cost		
At 1 April 2009		
and at 31 March 2010	189,490	189,490
Net book values		
At 31 March 2010	189,490	189,490
At 31 March 2009	189,490	189,490

2.1. Investment details

	2010	2009
	£	£
Subsidiary undertaking	189,490	189,490

Fumetec Holdings Limited

Notes to the abbreviated financial statements for the year ended 31 March 2010

continued

Holdings of 20% or more

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

Company	Country of registration or incorporation	Nature of business	Shares held Class	%
Subsidiary undertaking				
Fumetec Limited	England and Wales	Manufacturing	Ordinary	100%

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

	Capital and reserves £	Profit for the year £
Fumetec Limited	278,116	(30,000)

3. Share capital

	2010 £	2009 £
Authorised		
100,000 Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
Allotted, called up and fully paid		
190 Ordinary shares of £1 each	<u>190</u>	<u>190</u>
Equity Shares		
190 Ordinary shares of £1 each	<u>190</u>	<u>190</u>