

ABBREVIATED UNAUDITED ACCOUNTS
FOR THE PERIOD
26 FEBRUARY 2014 TO 30 JUNE 2015
FOR
FISCHER FUTURE HEAT GROUP LIMITED

FISCHER FUTURE HEAT GROUP LIMITED (REGISTERED NUMBER: 08912836)

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 26 FEBRUARY 2014 TO 30 JUNE 2015**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

FISCHER FUTURE HEAT GROUP LIMITED

COMPANY INFORMATION

FOR THE PERIOD 26 FEBRUARY 2014 TO 30 JUNE 2015

DIRECTORS:

Mrs M A Bastian
Mr K C Bastian

REGISTERED OFFICE:

Granville Hall
Granville Road
Leicester
Leicestershire
LE1 7RU

REGISTERED NUMBER:

08912836 (England and Wales)

FISCHER FUTURE HEAT GROUP LIMITED (REGISTERED NUMBER: 08912836)**ABBREVIATED BALANCE SHEET
30 JUNE 2015**

	Notes	£	£
FIXED ASSETS			
Investments	2		31,424
CURRENT ASSETS			
Debtors		297,256	
Cash at bank		25,878	
		323,134	
CREDITORS			
Amounts falling due within one year		354,476	
NET CURRENT LIABILITIES			(31,342)
TOTAL ASSETS LESS CURRENT LIABILITIES			82
CAPITAL AND RESERVES			
Called up share capital	3		100
Profit and loss account			(18)
SHAREHOLDERS' FUNDS			82

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 30 June 2015.

The members have not required the company to obtain an audit of its financial statements for the period ended 30 June 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 22 December 2015 and were signed on its behalf by:

Mr K C Bastian - Director

The notes form part of these abbreviated accounts

FISCHER FUTURE HEAT GROUP LIMITED (REGISTERED NUMBER: 08912836)

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE PERIOD 26 FEBRUARY 2014 TO 30 JUNE 2015

1. ACCOUNTING POLICIES

ACCOUNTING CONVENTION

The financial statements 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 Fischer Future Heat Group Limited as an 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. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
Additions	<u>31,424</u>
At 30 June 2015	<u>31,424</u>
NET BOOK VALUE	
At 30 June 2015	<u>31,424</u>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Fischer Ireland Limited

Country of incorporation: Ireland

Nature of business: Dormant

	% holding	
Class of shares:	100.00	
Ordinary		2015
		£
Aggregate capital and reserves		<u>74</u>

Fischer Commercial Limited

Nature of business: Dormant

	% holding	
Class of shares:	100.00	
Ordinary		2015
		£
Aggregate capital and reserves		<u>100</u>

FISCHER FUTURE HEAT GROUP LIMITED (REGISTERED NUMBER: 08912836)

NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE PERIOD 26 FEBRUARY 2014 TO 30 JUNE 2015

2. FIXED ASSET INVESTMENTS - continued

Fischer Future Heat GmbH

Country of incorporation: Germany

Nature of business: Dormant

Class of shares:	%
Ordinary	holding 100.00

2015

£

Aggregate capital and reserves

18,382

Fischer FH Austria GmbH

Country of incorporation: Austria

Nature of business: Dormant

Class of shares:	%
Ordinary	holding 100.00

2015

£

Aggregate capital and reserves

12,868

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal
		value:
100	Ordinary	£1

£

100

100 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.

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 1072 of the Companies Act 2006.