Abbreviated Accounts for the Year Ended 31 March 2011

for

BLAZE GROUP HOLDINGS LIMITED

MONDAY

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19/12/2011 COMPANIES HOUSE #146

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BLAZE GROUP HOLDINGS LIMITED

Company Information for the Year Ended 31 March 2011

DIRECTORS:

F R Allen Mrs L J Allen Miss S E Allen

SECRETARY:

F R Allen

REGISTERED OFFICE:

Carlyle House 15 Tonbridge Road Hildenborough

Kent TN11 9BH

REGISTERED NUMBER:

3971102 (England and Wales)

AUDITORS:

BSR Bespoke Chartered Accountants

Linden House Linden Close Tunbridge Wells

Kent TN4 8HH

Report of the Independent Auditors to Blaze Group Holdings Limited Under Section 449 of the Companies Act 2006

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Blaze Group Holdings Limited for the year ended 31 March 2011 prepared under Section 396 of the Companies Act 2006

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' 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, for our work, for this report, or for the opinions we have formed

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section

Neil Looseley (Senior Statutory Auditor)

for and on behalf of BSR Bespoke Chartered Accountants

Linden House

Linden Close

Tunbridge Wells

Kent

TN4 8HH

Date

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Abbreviated Balance Sheet 31 March 2011

		31 3 11	31311		31 3 10	
	Notes	£	£	£	£	
FIXED ASSETS Investments	2		15,100		35,100	
CURRENT ASSETS						
Debtors		36,881		36,515		
Cash at bank		18,559		18,925		
		55,440		55,440		
CREDITORS						
Amounts falling due within one year		20,000		20,000		
NET CURRENT ASSETS			35,440		35,440	
TOTAL ASSETS LESS CURRENT L	IABILITIES		50,540		70,540	
CAPITAL AND RESERVES						
Called up share capital	3		55,100		55,100	
Other reserves	5		27,393		27,393	
Profit and loss account			(31,953)		(11,953)	
SHAREHOLDERS' FUNDS			50,540		70,540	
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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 its behalf by

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and were signed on

F R Aller Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts for the Year Ended 31 March 2011

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 Blaze Group Holdings 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	
At 1 April 2010	35,100
Impairments	(20,000)
•	
At 31 March 2011	15,100
	
NET BOOK VALUE	
At 31 March 2011	15,100
At 31 March 2010	35,100

The company's investments at the balance sheet date in the share capital of companies include the following

Blaze Maintenance Limited

	%		
Class of shares	holding		
Ordinary	100 00		
<u></u>		31 3 11	31 3 10
		£	£
Aggregate capital and reserves		1,640,424	1,403,075
		237,349	(15,437)
Profit/(Loss) for the year		237,379	(15, 157)
Signagana Limited			
Signscope Limited			
Nature of business Sign manufacturer	0/		
	%		
Class of shares	holding		
Ordinary	100 00		
•		31 3 11	31 3 10
		£	£
Aggregate capital and reserves		(541,952)	(244,943)
00 0 1		• • •	(182,417)
Loss for the year		(297,009)	(102,41/)

Notes to the Abbreviated Accounts - continued for the Year Ended 31 March 2011

3	CALLED UP SHARE CAPITAL				
	Allotted, issued and fully paid		Nomenal	21.2.11	21.2.10
	Number	Class	Nominal value	31 3 11 £	31 3 10 £
	55,100	Ordinary	£1	55,100	55,100