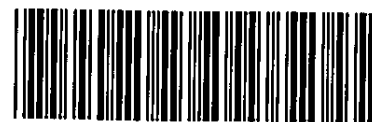


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COMPANY REGISTRATION NUMBER 06412608

RIGBY HOLDINGS LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
31 MARCH 2010

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COMPANIES HOUSE

ABRAMS ASHTON
Chartered Accountants
77 Corporation Street
St Helens
Merseyside
WA10 1SX

RIGBY HOLDINGS LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 31 MARCH 2010

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RIGBY HOLDINGS LIMITED

**REPORT TO THE DIRECTORS ON THE PREPARATION OF THE
UNAUDITED STATUTORY FINANCIAL STATEMENTS OF RIGBY
HOLDINGS LIMITED**

YEAR ENDED 31 MARCH 2010

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of Rigby Holdings Limited for the year ended 31 March 2010 as set out on pages 2 to 6 from the company's accounting records and from information and explanations you have given us

As a practising member firm of The Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com

This report is made solely to the Board of Directors of Rigby Holdings Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the abbreviated accounts of Rigby Holdings Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with the requirements of The Institute of Chartered Accountants in England and Wales as detailed at www.icaew.com. To the fullest extent possible permitted by law, we do not accept or assume responsibility to anyone other than Rigby Holdings Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Rigby Holdings Limited has kept adequate accounting records and to prepare statutory abbreviated accounts that give a true and fair view of the assets, liabilities, financial position and profit or loss of Rigby Holdings Limited. You consider that Rigby Holdings Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the abbreviated accounts of Rigby Holdings Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory abbreviated accounts.



ABRAMS ASHTON
Chartered Accountants

77 Corporation Street
St Helens
Merseyside
WA10 1SX

8/10/10

RIGBY HOLDINGS LIMITED
ABBREVIATED BALANCE SHEET

31 MARCH 2010

	Note	2010 £	£	2009 £	£
FIXED ASSETS	2				
Intangible assets			630,000		665,000
Investments			<u>1,000</u>		<u>1,000</u>
			631,000		666,000
CURRENT ASSETS					
Cash at bank and in hand		348		435	
CREDITORS: Amounts falling due within one year	3	(418,502)		(411,801)	
NET CURRENT LIABILITIES			(418,154)		(411,366)
TOTAL ASSETS LESS CURRENT LIABILITIES			212,846		254,634
CREDITORS: Amounts falling due after more than one year	4		(211,289)		(253,634)
			<u>1,557</u>		<u>1,000</u>
CAPITAL AND RESERVES					
Called-up equity share capital	5		1,000		1,000
Profit and loss account			<u>557</u>		<u>-</u>
SHAREHOLDERS' FUNDS			1,557		1,000

The Balance sheet continues on the following page
The notes on pages 4 to 6 form part of these abbreviated accounts

RIGBY HOLDINGS LIMITED
ABBREVIATED BALANCE SHEET *(continued)*

31 MARCH 2010

The directors are satisfied that the company is entitled to exemption from the provisions of the Companies Act 2006 (the Act) relating to the audit of the financial statements for the year by virtue of section 477, and that no member or members have requested an audit pursuant to section 476 of the Act

The directors acknowledge their responsibilities for

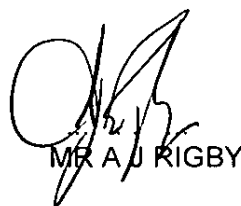
- (i) ensuring that the company keeps adequate accounting records which comply with section 386 of the Act, and
- (ii) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006

These abbreviated accounts were approved by the directors and authorised for issue on 23/09/10, and are signed on their behalf by



MR S A RIGBY



MR A J RIGBY

Company Registration Number 06412608

The notes on pages 4 to 6 form part of these abbreviated accounts

RIGBY HOLDINGS LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 MARCH 2010

2. FIXED ASSETS *(continued)*

The company owns 100% of the issued ordinary share capital of Ralph A Rigby Insurance Services Limited, a company registered in England. The principal activity of the company was that of insurance brokers.

	2010 £	2009 £
Ralph A Rigby Insurance Services Limited		
Aggregate capital and reserves	<u>334,800</u>	<u>340,397</u>
Profit for the year	<u>89,803</u>	<u>89,503</u>

Under the provision of section 398 of the Companies Act 2006 the company is exempt from preparing consolidated accounts and has not done so, therefore the accounts show information about the company as an individual entity.

3 CREDITORS: Amounts falling due within one year

The following liabilities disclosed under creditors falling due within one year are secured by the company.

	2010 £	2009 £
Bank loans and overdrafts	6,895	10,000
Other loans	<u>31,110</u>	<u>26,500</u>
	<u>38,005</u>	<u>36,500</u>

4. CREDITORS: Amounts falling due after more than one year

The following liabilities disclosed under creditors falling due after more than one year are secured by the company.

	2010 £	2009 £
Bank loans and overdrafts	101,344	105,000
Other loans	<u>109,945</u>	<u>148,634</u>
	<u>211,289</u>	<u>253,634</u>

5. SHARE CAPITAL

Authorised share capital.

	2010 £	2009 £
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

RIGBY HOLDINGS LIMITED
NOTES TO THE ABBREVIATED ACCOUNTS
YEAR ENDED 31 MARCH 2010

5. SHARE CAPITAL *(continued)*

Allotted, called up and fully paid.

	2010		2009	
	No	£	No	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>