

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2009

FOR

BLAZE GROUP HOLDINGS LIMITED

SATURDAY



AU2A4FXW

A41

19/12/2009

98

COMPANIES HOUSE

BLAZE GROUP HOLDINGS LIMITED
CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Notes to the Abbreviated Accounts	4

BLAZE GROUP HOLDINGS LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2009

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:

Buckland Steadman & Roberts
Chartered Accountants
Statutory Auditors
7 Linden Close
Tunbridge Wells
Kent
TN4 8HH

**REPORT OF THE INDEPENDENT AUDITORS TO
BLAZE GROUP HOLDINGS LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Blaze Group Holdings Limited for the year ended 31 March 2009 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. 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 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" 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 are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Buckland Steadman & Roberts

Buckland Steadman & Roberts
Chartered Accountants
Registered Auditors
7 Linden Close
Tunbridge Wells
Kent
TN4 8HH

Date: *26 October 2009*

BLAZE GROUP HOLDINGS LIMITED

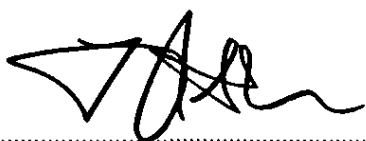
ABBREVIATED BALANCE SHEET

31 March 2009

	Notes	31.3.09 £	£	31.3.08 £	£
FIXED ASSETS					
Investments	2		35,100		15,100
CURRENT ASSETS					
Debtors		36,148		36,042	
Cash at bank		19,292		19,398	
		<u>55,440</u>		<u>55,440</u>	
CREDITORS					
Amounts falling due within one year		<u>20,000</u>		-	
NET CURRENT ASSETS			<u>35,440</u>		<u>55,440</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>70,540</u>		<u>70,540</u>
CAPITAL AND RESERVES					
Called up share capital	3		55,100		55,100
Other reserves			27,393		27,393
Profit and loss account			(11,953)		(11,953)
SHAREHOLDERS' FUNDS			<u>70,540</u>		<u>70,540</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 26/10/09 and were signed on its behalf by:



F R Allen - Director

The notes form part of these abbreviated accounts

BLAZE GROUP HOLDINGS LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2009**

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 January 2007).

The company was dormant throughout the current year and previous year.

Consolidated Financial Statements

The company is exempt from the requirement to prepare group accounts by virtue of s248 of the Companies Act 1985.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 April 2008	15,100
Additions	20,100
Disposals	(100)
	<hr/>
At 31 March 2009	35,100
	<hr/>
NET BOOK VALUE	
At 31 March 2009	35,100
	<hr/>
At 31 March 2008	15,100
	<hr/>

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

Blaze Maintenance Limited

Nature of business: Sign maintenance

	%		
Class of shares:	holding		
Ordinary	100.00	31.3.09	31.3.08
		£	£
Aggregate capital and reserves		1,418,512	758,147
(Loss)/Profit for the year		(26,191)	82,610
		<hr/>	<hr/>

BLAZE GROUP HOLDINGS LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS - continued
FOR THE YEAR ENDED 31 MARCH 2009**

2. FIXED ASSET INVESTMENTS - continued

Signscope Limited

Nature of business: Sign manufacturer

	%	
Class of shares:	holding	
Ordinary	100.00	
		31.3.09
		£
Aggregate capital and reserves		(62,526)
Loss for the year		<u>(111,961)</u>

On 10 March 2009 Blaze Group Holdings Ltd acquired 100% of the authorised share capital of Signscope Limited.

Blaze Electronic Signs Limited

Nature of business: Electronic sign maintenance

	%		
Class of shares:	holding		
Ordinary	100.00		
		31.3.09	31.3.08
		£	£
Aggregate capital and reserves		-	686,656
Profit for the year		<u>-</u>	<u>104,644</u>

On 1 April 2008, the trade and assets of Blaze Electronic Signs Ltd were transferred to Blaze Maintenance Ltd. The consideration for the transfer was the issue of 100 Ordinary shares of £1 each in Blaze Maintenance Limited to Blaze Group Holdings Limited. The shares in Blaze Electronic Signs Limited were subsequently cancelled and the company dissolved.

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	31.3.09	31.3.08
			£	£
1,000,000	Ordinary	£1	<u>1,000,000</u>	<u>1,000,000</u>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.09	31.3.08
			£	£
55,100	Ordinary	£1	<u>55,100</u>	<u>55,100</u>