

COMPANY REGISTRATION NUMBER 03761874

FOXFIRE CONSULTANCY LTD
FINANCIAL STATEMENTS
30 APRIL 2008

WEDNESDAY



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01/04/2009

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COMPANIES HOUSE

PARKER & CO

Accountants
Summit House
5 Gold Tops
Newport
South Wales
NP20 4PG

FOXFIRE CONSULTANCY LTD

FINANCIAL STATEMENTS

YEAR ENDED 30 APRIL 2008

CONTENTS	PAGE
The director's report	1
Profit and loss account	2
Balance sheet	3
Notes to the financial statements	4
The following pages do not form part of the financial statements	
Detailed profit and loss account	7
Notes to the detailed profit and loss account	8

FOXFIRE CONSULTANCY LTD

THE DIRECTOR'S REPORT

YEAR ENDED 30 APRIL 2008

The director presents his report and the unaudited financial statements of the company for the year ended 30 April 2008.

PRINCIPAL ACTIVITIES

The principal activity of the company during the year was consultancy.

THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At 30 April 2008	At 1 May 2007
Mr N Robin	<u>2</u>	<u>2</u>

SMALL COMPANY PROVISIONS

This report has been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985.

Registered office:

Foxfire

Marsh Hill

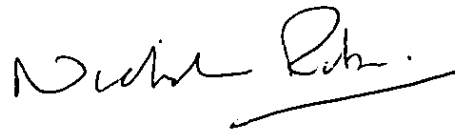
Sling

Coleford

Gloucestershire

GL16 8JW

Signed by



N Robin

Director

Approved by the director on 24/3/09

FOXFIRE CONSULTANCY LTD

PROFIT AND LOSS ACCOUNT

YEAR ENDED 30 APRIL 2008

	Note	2008 £	2007 £
TURNOVER		18,738	—
Administrative expenses		<u>24,448</u>	<u>3,442</u>
OPERATING LOSS	2	(5,710)	(3,442)
Interest receivable		80	2
Interest payable and similar charges		—	(2)
LOSS ON ORDINARY ACTIVITIES BEFORE TAXATION		<u>(5,630)</u>	<u>(3,442)</u>
Tax on loss on ordinary activities		—	—
LOSS FOR THE FINANCIAL YEAR		<u>(5,630)</u>	<u>(3,442)</u>
Balance brought forward		<u>1,572</u>	<u>5,014</u>
Balance carried forward		<u>(4,058)</u>	<u>1,572</u>

The notes on pages 4 to 5 form part of these financial statements.

FOXFIRE CONSULTANCY LTD

BALANCE SHEET

30 APRIL 2008

	Note	2008 £	2007 £
FIXED ASSETS			
Tangible assets	3	720	900
CURRENT ASSETS			
Debtors	4	—	11,180
Cash at bank		4,713	401
		4,713	11,581
CREDITORS: Amounts falling due within one year	5	9,489	10,907
NET CURRENT (LIABILITIES)/ASSETS		(4,776)	674
TOTAL ASSETS LESS CURRENT LIABILITIES		(4,056)	1,574
CAPITAL AND RESERVES			
Called-up equity share capital	7	2	2
Profit and loss account		(4,058)	1,572
(DEFICIT)/SHAREHOLDERS' FUNDS		(4,056)	1,574

The director is satisfied that the company is entitled to exemption from the provisions of the Companies Act 1985 (the Act) relating to the audit of the financial statements for the year by virtue of section 249A(1), and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The director acknowledges his responsibility for:

- (i) ensuring that the company keeps proper accounting records which comply with section 221 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 226, and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions for small companies under Part VII of the Companies Act 1985 and with the Financial Reporting Standard for Smaller Entities (effective January 2007).

These financial statements were approved and signed by the director and authorised for issue on 24.03.09.



MR N ROBIN
Director

The notes on pages 4 to 5 form part of these financial statements.

FOXFIRE CONSULTANCY LTD

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 APRIL 2008

1. ACCOUNTING POLICIES

Basis of accounting

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).

Turnover

The turnover shown in the profit and loss account represents amounts invoiced during the year.

Fixed assets

All fixed assets are initially recorded at cost.

Depreciation

Depreciation is calculated so as to write off the cost of an asset, less its estimated residual value, over the useful economic life of that asset as follows:

Equipment - 20% RB

2. OPERATING LOSS

Operating loss is stated after charging:

	2008 £	2007 £
Director's emoluments	-	-
Depreciation of owned fixed assets	<u>180</u>	<u>600</u>

3. TANGIBLE FIXED ASSETS

	Equipment £
COST	
At 1 May 2007 and 30 April 2008	<u>3,944</u>
DEPRECIATION	
At 1 May 2007	3,044
Charge for the year	<u>180</u>
At 30 April 2008	<u>3,224</u>
NET BOOK VALUE	
At 30 April 2008	<u>720</u>
At 30 April 2007	<u>900</u>

FOXFIRE CONSULTANCY LTD

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30 APRIL 2008

4. DEBTORS

	2008	2007
	£	£
Trade debtors	—	<u>11,180</u>

5. CREDITORS: Amounts falling due within one year

	2008	2007
	£	£
Other creditors:		
Directors current accounts	7,803	10,055
Accruals and deferred income	<u>1,686</u>	<u>852</u>
	<u>9,489</u>	<u>10,907</u>

6. RELATED PARTY TRANSACTIONS

The company was under the control of Mr N Robin throughout the current and previous year. Mr N Robin is the managing director and majority shareholder.

As at the 30th April 2008 the Director was owed £7,803 (2007:£10,055) by the company.

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard for Smaller Entities 2007.

7. SHARE CAPITAL

Authorised share capital:

	2008	2007
	£	£
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

Allotted, called up and fully paid:

	2008		2007
	No	£	No
Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>