

Registration number 06666444

# Jiffy Trucks Holdings Limited

Directors' Report and Unaudited Financial Statements

for the Year Ended 31 December 2010

Clough & Company LLP  
Chartered Accountants  
New Chartford House  
Centurion Way  
Cleckheaton  
Bradford  
West Yorkshire  
BD19 3QB



**Jiffy Trucks Holdings Limited**  
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**Jiffy Trucks Holdings Limited**  
**Directors' Report for the Year Ended 31 December 2010**

The directors present their report and the unaudited financial statements for the year ended 31 December 2010

**Principal activity**

The principal activity of the company is that of a holding company

**Directors of the company**

The directors who held office during the year were as follows

Malcolm Grange

Brenda Grange

**Small company provisions**

This report has been prepared in accordance with the small companies regime under the Companies Act 2006

Approved by the Board on 13-9-11 and signed on its behalf by

A handwritten signature in black ink, appearing to be 'M Grange', is written over the printed name of the company secretary.

Malcolm Grange  
Company secretary

**Jiffy Trucks Holdings Limited**  
**(Registration number: 06666444)**  
**Balance Sheet at 31 December 2010**

	Note	31 December 2010 £	31 December 2009 £
<b>Fixed assets</b>			
Investments		<u>2,400,000</u>	<u>2,400,000</u>
<b>Capital and reserves</b>			
Called up share capital	3	1,000	1,000
Capital redemption reserve	4	<u>2,399,000</u>	<u>2,399,000</u>
Shareholders' funds		<u>2,400,000</u>	<u>2,400,000</u>

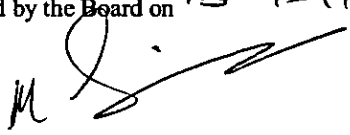
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008)

For the year ending 31 December 2010 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

Approved by the Board on 13-9-11 and signed on its behalf by

  
Malcolm Grange  
Director

## **Jiffy Trucks Holdings Limited**

### **Notes to the Financial Statements for the Year Ended 31 December 2010**

#### **1 Accounting policies**

##### **Basis of preparation**

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)

##### **Trading status**

The company has not traded during the year

##### **Consolidation**

The company is part of a small group. The company has taken advantage of the exemption provided by Section 399 Companies Act 2006 and has not prepared group accounts

##### **Fixed asset investments**

Fixed asset investments are stated at historical cost less provision for any diminution in value. The directors have considered the recent general slump in market conditions and believe this to be a temporary reduction in valuation of the company's investment. No provision has therefore been made for any diminution in value.

##### **Financial instruments**

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

# **Jiffy Trucks Holdings Limited**

## **Notes to the Financial Statements for the Year Ended 31 December 2010**

**..... continued**

### **2 Investments held as fixed assets**

	<b>Subsidiary undertakings £</b>
<b>Cost</b>	
As at 1 January 2010 and 31 December 2010	<u>2,400,000</u>
<b>Net book value</b>	
At 1 January 2010 and 31 December 2010	<u>2,400,000</u>

Details of the investments in which the company holds 20% or more of the nominal value of any class of share capital are as follows

<b>Undertaking</b>	<b>Holding</b>	<b>Proportion of voting rights and shares held</b>	<b>Principal activity</b>
<b>Subsidiary undertakings</b>			
Jiffy Trucks Limited	Ordinary shares	100%	Manufacture, distribution & repair of food delivery vehicles

The loss for the financial period of Jiffy Trucks Limited was £75,830 and the aggregate amount of capital and reserves at the end of the period was £737,897

### **3 Share capital**

#### **Allotted, called up and fully paid shares**

	<b>31 December 2010</b>		<b>31 December 2009</b>	
	<b>No.</b>	<b>£</b>	<b>No.</b>	<b>£</b>
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

### **4 Reserves**

	<b>Share premium reserve £</b>
Premium on issue of shares	<u>2,399,000</u>

**Jiffy Trucks Holdings Limited**

**Notes to the Financial Statements for the Year Ended 31 December 2010**

**..... continued**

**5 Related parties**

**Controlling entity**

The company is controlled by the directors who own 100% of the called up share capital