

Registration number 06666444

Jiffy Trucks Holdings Limited

Directors' Report and Unaudited Financial Statements

for the Year Ended 31 December 2011

Clough & Company LLP
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Jiffy Trucks Holdings Limited
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Jiffy Trucks Holdings Limited
Company Information

Directors	Malcolm Grainge Brenda Grainge
Company secretary	Malcolm Grainge
Registered office	New Chartford House Centurion Way Cleckheaton Bradford West Yorkshire BD19 3QB
Accountants	Clough & Company LLP Chartered Accountants New Chartford House Centurion Way Cleckheaton Bradford West Yorkshire BD19 3QB

Jiffy Trucks Holdings Limited
Directors' Report for the Year Ended 31 December 2011

The directors present their report and the unaudited financial statements for the year ended 31 December 2011

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

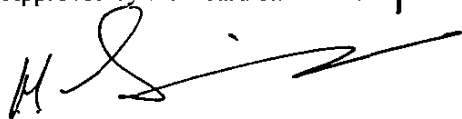
Malcolm Grainge

Brenda Grainge

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 30th August 2012 and signed on its behalf by



Malcolm Grainge
Company secretary

Jiffy Trucks Holdings Limited
(Registration number: 06666444)
Balance Sheet at 31 December 2011

	Note	2011 £	2010 £
Fixed assets			
Investments	2	<u>2,400,000</u>	<u>2,400,000</u>
Capital and reserves			
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>

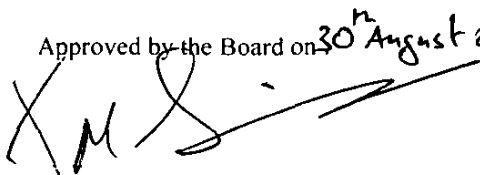
These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008)

For the year ending 31 December 2011 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 ^{30th} August 2012 and signed on its behalf by



Malcolm Grange
Director

Jiffy Trucks Holdings Limited
Notes to the Financial Statements for the Year Ended 31 December 2011

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 of the 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.

2 Investments held as fixed assets

Shares in group undertakings

	Subsidiary undertakings £
Cost	
At 1 January 2011 and 31 December 2011	<u>2,400,000</u>
Net book value	
At 1 January 2011 and 31 December 2011	<u><u>2,400,000</u></u>

Jiffy Trucks Holdings Limited

Notes to the Financial Statements for the Year Ended 31 December 2011

..... *continued*

Details of undertakings

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

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

The profit for the financial period of Jiffy Trucks Limited was £42,150 and the aggregate amount of capital and reserves at the end of the period was £780,047

3 Share capital

Allotted, called up and fully paid shares

	2011		2010	
	No	£	No.	£
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

4 Reserves

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

5 Control

The company is controlled by the director who owns 100% of the called up share capital