

Registration number 06666444

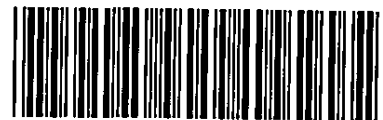
# Jiffy Trucks Holdings Limited

Directors' Report and Unaudited Financial Statements

for the Period from 6 August 2008 to 31 December 2009

Clough & Company LLP  
Chartered Accountants  
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Centurion Way  
Cleckheaton  
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# **Jiffy Trucks Holdings Limited**

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## **Jiffy Trucks Holdings Limited**

### **Company Information**

<b>Directors</b>	Malcolm Grainge	(appointed 6 August 2008)
	Brenda Grainge	(appointed 6 August 2008)
<b>Secretary</b>	Malcolm Grainge	(appointed 6 August 2008)
<b>Registered office</b>	New Chartford House Centurion Way Cleckheaton Bradford West Yorkshire BD19 3QB	
<b>Accountants</b>	Clough & Company LLP Chartered Accountants New Chartford House Centurion Way Cleckheaton Bradford West Yorkshire BD19 3QB	

## **Jiffy Trucks Holdings Limited**

### **Directors' Report for the Period Ended 31 December 2009**

The directors present their report and the financial statements for the period ended 31 December 2009

#### **Incorporation details**

The company was incorporated on 6 August 2008

#### **Principal activity**

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

#### **Directors**

The directors who held office during the period were as follows

- Malcolm Grainge (appointed 6 August 2008)
- Brenda Grainge (appointed 6 August 2008)

#### **Small company provisions**

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

Approved by the Board and signed on its behalf by



Malcolm Grainge  
Company Secretary

Date 22<sup>nd</sup> April 2010

## Jiffy Trucks Holdings Limited

### Balance Sheet as at 31 December 2009

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

For the financial period ended 31 December 2009, the company was entitled to exemption from audit under section 477(1) of the Companies Act 2006, and no notice has been deposited under section 476(1) requesting an audit. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the period and of its profit or loss for the financial period in accordance with the requirements of section 394 and which otherwise comply with the Companies Act 2006, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime under the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Approved by the Board on 22<sup>nd</sup> April 2010 and signed on its behalf by



Malcolm Grange  
Director

The notes on pages 4 to 6 form an integral part of these financial statements

## **Jiffy Trucks Holdings Limited**

### **Notes to the Financial Statements for the Period Ended 31 December 2009**

#### **1 Accounting policies**

##### **Trading status**

The company has not traded during the year

##### **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)

##### **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 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 Period Ended 31 December 2009

*continued*

#### 2 Investments held as fixed assets

	Group shares £
<b>Cost</b>	
Additions	<u>2,400,000</u>
<b>Net book value</b>	
As at 31 December 2009	<u><u>2,400,000</u></u>

The company holds more than 20% of the share capital of the following company

	Country of incorporation	Principal activity	Class	%
<b>Subsidiary undertakings</b>				
Jiffy Trucks Limited	England	manufacture, distribution and repair of food delivery vehicles	ordinary	100
		<b>Capital &amp; reserves £</b>		<b>Profit/(loss) for the period £</b>

<b>Subsidiary undertakings</b>		
Jiffy Trucks Limited	813,727	(174,771)

During the period the company purchased the entire issued share capital of Jiffy Trucks Limited for a consideration of £2,400,000

## Jiffy Trucks Holdings Limited

### Notes to the Financial Statements for the Period Ended 31 December 2009

*continued*

#### 3 Share capital

**31 December  
2009  
£**

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

##### Equity

1,000 ordinary shares of £1 each 1,000

During the period, the company issued 1,000 ordinary shares of £1 each for a consideration of £2,400,000. The premium of £2,399,000 has been transferred to the share premium reserve.

#### 4 Reserves

	Share premium reserve £	Profit and loss reserve £	Total £
Balance at 6 August 2008	-	-	-
Premium on issue of shares	2,399,000	-	2,399,000
Transfer from profit and loss account for the period	-	-	-
Balance at 31 December 2009	<u>2,399,000</u>	<u>-</u>	<u>2,399,000</u>

#### 5 Related parties

##### Controlling entity

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