

Chartered Accountants

Established Nineteen Twenty Six

FIREACRE LIMITED

ABBREVIATED ACCOUNTS

**FOR THE YEAR ENDED 31
DECEMBER 2011**



Company Registration No 1511552 (England and Wales)

FIREACRE LIMITED

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FIREACRE LIMITED

Company Registration No 1511552 (England and Wales)

ABBREVIATED BALANCE SHEET AS AT 31 DECEMBER 2011

| | Notes | 2011 £ | £ | 2010 £ | £ |
|--|-------|-----------|----------|-----------|----------|
| Fixed assets | | | | | |
| Investments | 2 | | 190,051 | | 190,051 |
| Current assets | | | | | |
| Creditors amounts falling due within one year | | | | | |
| | | (15,189) | | (15,189) | |
| Net current liabilities | | | (15,189) | | (15,189) |
| Total assets less current liabilities | | | 174,862 | | 174,862 |
| Capital and reserves | | | | | |
| Called up share capital | 3 | | 103,888 | | 103,888 |
| Profit and loss account | | | 70,974 | | 70,974 |
| Shareholders' funds | | | 174,862 | | 174,862 |

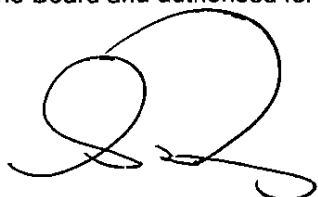
For the financial year ended 31 December 2011 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The director acknowledges his responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board and authorised for issue on 30 July 2012

S Berry
Director



FIREACRE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 DECEMBER 2011

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention

1.2 Investments

Fixed asset investments are stated at cost less provision for diminution in value

1.3 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

2 Fixed assets

| | Investments £ |
|---|------------------|
| Cost | |
| At 1 January 2011 & at 31 December 2011 | 190,051 |
| At 31 December 2010 | <u>190,051</u> |

Holdings of more than 20%

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

| Company | Country of registration or incorporation | Class | Shares held % |
|--------------------------------------|---|----------|------------------|
| Subsidiary undertakings | | | |
| Craven County Automatic Holdings Ltd | England & Wales | Ordinary | 100.00 |
| Craven Finance Ltd | England & Wales | Ordinary | 100.00 |

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

| | | Capital and reserves 2011 £ | Profit/(loss) for the year 2011 £ |
|--------------------------------------|---------------------------|--------------------------------------|--|
| | Principal activity | | |
| Craven County Automatic Holdings Ltd | Property investment | 605,323 | (22,529) |
| Craven Finance Ltd | Dormant | <u>89,828</u> | <u>-</u> |

FIREACRE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 DECEMBER 2011

| 3 | Share capital | 2011 | 2010 |
|---|---|----------------|----------------|
| | | £ | £ |
| | Allotted, called up and fully paid | | |
| | 103,888 Ordinary of £1 each | 103,888 | 103,888 |
| | | <u>103,888</u> | <u>103,888</u> |

4 Ultimate parent company

The company is controlled by S Berry, who is a director of this company