

REGISTERED NUMBER: 540242 (England and Wales)

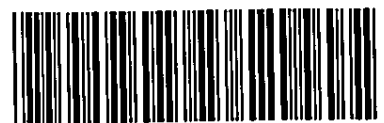
**ABBREVIATED UNAUDITED ACCOUNTS**

**FOR THE YEAR ENDED 30 APRIL 2009**

**FOR**

**FIRTH GIBBS INVESTMENTS LIMITED**

SATURDAY



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COMPANIES HOUSE

**FIRTH GIBBS INVESTMENTS LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 30 APRIL 2009**

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

**FIRTH GIBBS INVESTMENTS LIMITED**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 30 APRIL 2009**

**DIRECTORS:** G D P Dunlop  
B J P Peake

**SECRETARY:** G D P Dunlop

**REGISTERED OFFICE:** Burley House  
12 Clarendon Road  
Leeds  
West Yorkshire  
LS2 9NF

**REGISTERED NUMBER:** 540242 (England and Wales)

**ACCOUNTANTS:** Bartfields Business Services LLP  
Burley House  
12 Clarendon Road  
Leeds  
LS2 9NF

**BANKERS:** Barclays Bank PLC  
77 Albion Street  
Leeds  
LS1 5LD

**FIRTH GIBBS INVESTMENTS LIMITED**

**ABBREVIATED BALANCE SHEET**  
**30 APRIL 2009**

	Notes	2009 £	£	2008 £	£
<b>FIXED ASSETS</b>					
Investment property	2		251,646		251,646
<b>CURRENT ASSETS</b>					
Debtors		7,438		8,050	
Cash at bank		32,298		29,662	
		<u>39,736</u>		<u>37,712</u>	
<b>CREDITORS</b>					
Amounts falling due within one year	3	<u>45,565</u>		<u>44,142</u>	
<b>NET CURRENT LIABILITIES</b>			<u>(5,829)</u>		<u>(6,430)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			245,817		245,216
<b>CREDITORS</b>					
Amounts falling due after more than one year	3		-		17,744
<b>NET ASSETS</b>			<u>245,817</u>		<u>227,472</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		5		5
Capital redemption reserve			2		2
Profit and loss account			<u>245,810</u>		<u>227,465</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>245,817</u>		<u>227,472</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2009 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

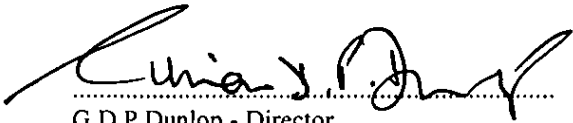
- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the company.

**FIRTH GIBBS INVESTMENTS LIMITED**

**ABBREVIATED BALANCE SHEET - continued**  
**30 APRIL 2009**

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 19 JANUARY 2010 and were signed on its behalf by:

  
.....  
G D P Dunlop - Director

The notes form part of these abbreviated accounts

**FIRTH GIBBS INVESTMENTS LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 30 APRIL 2009**

**1. ACCOUNTING POLICIES**

**Accounting convention**

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).

**Exemption from preparing a cash flow statement**

Exemption has been taken from preparing a cash flow statement on the grounds that the company qualifies as a small company.

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Depreciation**

Freehold investment properties are not revalued in accordance with the FRSSRE and are stated at cost. In the opinion of the directors the current open market value of these properties is not less than the amount shown in the financial statements.

No depreciation is provided in respect of freehold investment properties. Although the Companies Act would normally require the systematic annual depreciation of fixed assets, the directors believe that this policy of not providing depreciation is necessary in order for the financial statements to give a true and fair view, since the current value of investment properties, and changes in that current value, are of prime importance rather than a calculation of systematic annual depreciation. Depreciation is only one of many factors reflected in the annual valuation and the amount which might otherwise have been shown cannot be separately identified or quantified.

**2. INVESTMENT PROPERTY**

	Total £
<b>COST</b>	
At 1 May 2008 and 30 April 2009	251,646
<b>NET BOOK VALUE</b>	
At 30 April 2009	<u>251,646</u>
At 30 April 2008	<u>251,646</u>

**3. CREDITORS**

Creditors include an amount of £16,736 (2008 - £39,744) for which security has been given.

**4. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
42	Ordinary	12.5p	<u>5</u>	<u>5</u>