

REGISTERED NUMBER: 03132382 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2014
FOR
MULTIFIRE GROUP HOLDINGS LIMITED**

**CONTENTS OF THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2014**

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	3

MULTIFIRE GROUP HOLDINGS LIMITED

COMPANY INFORMATION FOR THE YEAR ENDED 30 NOVEMBER 2014

DIRECTORS: G S Godden
G Godden

SECRETARY: G Godden

REGISTERED OFFICE: The Corner House
2 High Street
Aylesford
Kent
ME20 7BG

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**ABBREVIATED BALANCE SHEET
30 NOVEMBER 2014**

	Notes	2014 £	2013 £
FIXED ASSETS			
Investments	2	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Profit and loss account		<u>(99)</u>	<u>(99)</u>
SHAREHOLDERS' FUNDS		<u><u>1</u></u>	<u><u>1</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2014 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 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
- (b) 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.

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 22 May 2015 and were signed on its behalf by:

G Godden - Director

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2014**

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).

Deferred tax

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

In all cases, provision for deferred tax is made at the rate of tax expected to apply when the timing differences reverse.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 December 2013	
and 30 November 2014	<u>1</u>
NET BOOK VALUE	
At 30 November 2014	<u>1</u>
At 30 November 2013	<u>1</u>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

Multifire Maintenance Services Limited

Nature of business: Maintenance of fire alarm systems

Class of shares:	% holding
Ordinary	100.00

	2014 £	2013 £
Aggregate capital and reserves	137,284	84,551
Profit for the year	<u>163,157</u>	<u>101,832</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
100	Ordinary	1	<u>100</u>	<u>100</u>

4. CONTROLLING PARTY

The company is under the joint control of its directors Mr G S Godden and Mrs G Godden who own 50% each of the issued share capital.