

**REGISTERED NUMBER: 07644837 (England and Wales)**

**Abbreviated Unaudited Accounts for the Year Ended 31st March 2014**

**for**

**Beckley Meadows Limited**

**Contents of the Abbreviated Accounts  
for the Year Ended 31st March 2014**

	<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>3</b>
<b>Chartered Accountants' Report</b>	<b>4</b>

**Beckley Meadows Limited**  
**Company Information**  
**for the Year Ended 31st March 2014**

**DIRECTORS:**

S C Smith  
Mrs S J Smith  
Ms E J Reis  
Sir A J McMichael  
Lady K E McMichael  
S C Hogg  
S J Rust  
Mrs V C Rust

**REGISTERED OFFICE:**

29a Crown Street  
Brentwood  
Essex  
CM14 4BA

**REGISTERED NUMBER:**

07644837 (England and Wales)

**ACCOUNTANTS:**

Moulton Johnson Limited  
Chartered Accountants  
29a Crown Street  
Brentwood  
Essex  
CM14 4BA

**Beckley Meadows Limited (Registered number: 07644837)**

**Abbreviated Balance Sheet  
31st March 2014**

	Notes	31.3.14 £	£	31.3.13 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		<b>269,098</b>		269,098
<b>CURRENT ASSETS</b>					
Cash at bank		<b>19</b>		8	
<b>CREDITORS</b>					
Amounts falling due within one year		<u><b>600</b></u>		<u>600</u>	
<b>NET CURRENT LIABILITIES</b>			<u><b>(581)</b></u>		<u>(592)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<b>268,517</b>		268,506
<b>CREDITORS</b>					
Amounts falling due after more than one year			<u><b>7,050</b></u>		<u>275,090</u>
<b>NET ASSETS/(LIABILITIES)</b>			<u><b>261,467</b></u>		<u>(6,584)</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		<b>269,112</b>		8
Profit and loss account			<u><b>(7,645)</b></u>		<u>(6,592)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><b>261,467</b></u>		<u>(6,584)</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 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 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.
- (b)

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 16th June 2014 and were signed on its behalf by:

S C Smith - Director

The notes form part of these abbreviated accounts

Notes to the Abbreviated Accounts  
for the Year Ended 31st March 2014

1. ACCOUNTING POLICIES

**Basis of preparing the financial statements**

The financial statements have been prepared using the going concern concept. In the opinion of the directors, preparing the financial statements on this basis is appropriate, as the company's shareholders intend to continue to provide financial support by way of their loan accounts.

**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).

**Revenue recognition**

Income is derived from the amounts receivable in respect of the granting of a grazing licence and other income.

**Tangible fixed assets**

Freehold land is shown in the balance sheet at cost of acquisition.

2. TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1st April 2013	
and 31st March 2014	<u>269,098</u>
<b>NET BOOK VALUE</b>	
At 31st March 2014	<u>269,098</u>
At 31st March 2013	<u>269,098</u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.14 £	31.3.13 £
8	Ordinary	1	<u>269,112</u>	<u>8</u>

269,104 Ordinary shares of 1 each were allotted and fully paid for cash at par during the year.

**Chartered Accountants' Report to the Board of Directors  
on the Unaudited Financial Statements of  
Beckley Meadows Limited**

**The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to three) have been prepared.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Beckley Meadows Limited for the year ended 31st March 2014 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

This report is made solely to the Board of Directors of Beckley Meadows Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Beckley Meadows Limited and state those matters that we have agreed to state to the Board of Directors of Beckley Meadows Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Beckley Meadows Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Beckley Meadows Limited. You consider that Beckley Meadows Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Beckley Meadows Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Moulton Johnson Limited  
Chartered Accountants  
29a Crown Street  
Brentwood  
Essex  
CM14 4BA

16th June 2014

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.