

**Unaudited Financial Statements for the Year Ended 31st March 2021**

**for**

**Beckley Meadows Limited**

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for the Year Ended 31st March 2021**

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**Beckley Meadows Limited**

**Company Information  
for the Year Ended 31st March 2021**

**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

**Balance Sheet**  
**31st March 2021**

	Notes	31.3.21 £	£	31.3.20 £	£
<b>FIXED ASSETS</b>					
Tangible assets	4		269,098		269,098
<b>CURRENT ASSETS</b>					
Cash at bank		2,003		71	
<b>CREDITORS</b>					
Amounts falling due within one year	5	<u>450</u>		<u>450</u>	
<b>NET CURRENT ASSETS/(LIABILITIES)</b>			<u>1,553</u>		<u>(379)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<b>270,651</b>		<b>268,719</b>
<b>CREDITORS</b>					
Amounts falling due after more than one year	6		<u>17,920</u>		<u>14,715</u>
<b>NET ASSETS</b>			<u><b>252,731</b></u>		<u><b>254,004</b></u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital			269,112		269,112
Retained earnings			<u>(16,381)</u>		<u>(15,108)</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><b>252,731</b></u>		<u><b>254,004</b></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st March 2021.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2021 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.

**Balance Sheet - continued**  
**31st March 2021**

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 15th June 2021 and were signed on its behalf by:

S C Smith - Director

**Notes to the Financial Statements  
for the Year Ended 31st March 2021**

**1. STATUTORY INFORMATION**

Beckley Meadows Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

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.

**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.

**3. EMPLOYEES AND DIRECTORS**

The average number of employees during the year was NIL (2020 - NIL).

**4. TANGIBLE FIXED ASSETS**

		<b>Land and buildings £</b>
<b>COST</b>		
At 1st April 2020		
and 31st March 2021		<u>269,098</u>
<b>NET BOOK VALUE</b>		
At 31st March 2021		<u>269,098</u>
At 31st March 2020		<u>269,098</u>

**5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	<b>31.3.21</b>	<b>31.3.20</b>
	<b>£</b>	<b>£</b>
Other creditors	<u>450</u>	<u>450</u>

**6. CREDITORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

	<b>31.3.21</b>	<b>31.3.20</b>
	<b>£</b>	<b>£</b>
Other creditors	<u>17,920</u>	<u>14,715</u>

**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. In accordance with the Companies Act 2006, the company is only required to file a Balance Sheet. Readers are cautioned that the Income Statement and certain other primary statements and the Report of the Directors are not required to be filed with the Registrar of Companies.**

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 2021 which comprise the Income Statement, 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 within the ICAEW's regulations and guidance at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

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 ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Beckley Meadows Limited 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

15th June 2021

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.