

**AMENDING**

**Abbreviated Accounts**

**for the Year Ended 31 March 2014**

**for**

**A Poucher & Sons (Bardney Dairies)**  
**Limited**

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COMPANIES HOUSE

**A Poucher & Sons (Bardney Dairies)**  
**Limited**

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**for the Year Ended 31 March 2014**

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**A Poucher & Sons (Bardney Dairies)**  
**Limited**

**Company Information**  
**for the Year Ended 31 March 2014**

**DIRECTORS:**

Mr A J Poucher  
Mr D I Burchnall  
Mr P S Burchnall

**SECRETARY:**

Mr P S Burchnall

**REGISTERED OFFICE:**

Lodge Farm  
Bardney Dairies  
Wragby  
MARKET RASEN  
Lincolnshire  
LN8 5JW

**REGISTERED NUMBER:**

01370484 (England and Wales)

**ACCOUNTANTS:**

Nicholsons  
Chartered Accountants  
Newland House  
The Point  
Weaver Road  
LINCOLN  
Lincolnshire  
LN6 3QN

**BANKERS:**

HSBC Bank plc  
221 High Street  
LINCOLN  
Lincolnshire  
LN1 1TS

**A Poucher & Sons (Bardney Dairies)  
Limited (Registered number: 01370484)**

**Abbreviated Balance Sheet  
31 March 2014**

	Notes	31/3/14 £	£	31/3/13 £	£
<b>FIXED ASSETS</b>					
Investments	2		523,685		520,463
<b>CURRENT ASSETS</b>					
Debtors		-		131	
Cash at bank		230		102	
		<u>230</u>		<u>233</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		11,552		643	
		<u>11,552</u>		<u>643</u>	
<b>NET CURRENT LIABILITIES</b>			(11,322)		(410)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>512,363</u>		<u>520,053</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		20,004		20,004
Share premium			84,950		84,950
Profit and loss account			407,409		415,099
			<u>512,363</u>		<u>520,053</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>512,363</u>		<u>520,053</u>

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

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

**A Poucher & Sons (Bardney Dairies)**  
**Limited (Registered number: 01370484)**

**Abbreviated Balance Sheet - continued**  
**31 March 2014**

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 23 October 2014 and were signed on its behalf by:

A handwritten signature in black ink, appearing to read 'P. Burchnull', written in a cursive style.

Mr P S Burchnull - Director

**A Poucher & Sons (Bardney Dairies)**  
**Limited**

**Notes to the Abbreviated Accounts**  
**for the Year Ended 31 March 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).

**Turnover**

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

**Investments**

Fixed assets investments are stated at cost.

**2. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 April 2013	520,463
Additions	3,822
Disposals	(600)
	<hr/>
At 31 March 2014	523,685
	<hr/>
<b>NET BOOK VALUE</b>	
At 31 March 2014	523,685
	<hr/> <hr/>
At 31 March 2013	520,463
	<hr/> <hr/>

The investment of £519,863 (2013 - £520,463) relates to the company's capital account in the partnership of A Poucher & Sons (Bardney Dairies).

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31/3/14 £	31/3/13 £
20,004	Ordinary	£1	<u>20,004</u>	<u>20,004</u>

**4. DIRECTORS' ADVANCES, CREDITS AND GUARANTEES**

The directors of the company, Mr A J Poucher, Mr D I Burchnall and Mr P S Burchnall are all partners of A Poucher & Sons (Bardney Dairies).

During the period the partnership paid expenses on behalf of the company totalling £600, the company received £3,822 as its share of partnership profits. At 31 March 2014 the capital account of the company in the partnership was £523,685. This figure has been shown in Fixed Asset Investments.