

Abbreviated Accounts
for the Year Ended 31 March 2009
for
A Poucher & Sons (Bardney Dairies)
Limited

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A Poucher & Sons (Bardney Dairies)
Limited

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for the Year Ended 31 March 2009

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A Poucher & Sons (Bardney Dairies)
Limited

Company Information
for the Year Ended 31 March 2009

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

Abbreviated Balance Sheet
31 March 2009

	Notes	2009 £	£	2008 £	£
FIXED ASSETS					
Investments	2		486,834		437,610
CURRENT ASSETS					
Cash at bank		125		721	
CREDITORS					
Amounts falling due within one year		23,542		4,956	
NET CURRENT LIABILITIES			(23,417)		(4,235)
TOTAL ASSETS LESS CURRENT LIABILITIES			463,417		433,375
CAPITAL AND RESERVES					
Called up share capital	3		20,004		20,004
Share premium			84,950		84,950
Profit and loss account			358,463		328,421
SHAREHOLDERS' FUNDS			463,417		433,375

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

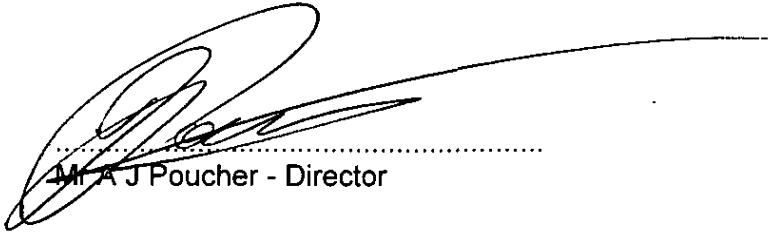
The notes form part of these abbreviated accounts

A Poucher & Sons (Bardney Dairies)
Limited

Abbreviated Balance Sheet - continued
31 March 2009

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on17.8.09.....
and were signed on its behalf by:


.....
Mr A J Poucher - Director

The notes form part of these abbreviated accounts

A Poucher & Sons (Bardney Dairies)
Limited

Notes to the Abbreviated Accounts
for the Year Ended 31 March 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 January 2007).

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 £
COST	
At 1 April 2008	437,610
Additions	53,694
Disposals	(4,470)
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At 31 March 2009	486,834
	<hr/>
NET BOOK VALUE	
At 31 March 2009	486,834
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At 31 March 2008	437,610
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The investment of £486,834 (2008 - £437,610) relates to the company's capital account in the partnership of A Poucher & Sons (Bardney Dairies).

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2009 £	2008 £
100,000	Ordinary	£1	100,000	100,000
			<hr/>	<hr/>

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2009 £	2008 £
20,004	Ordinary	£1	20,004	20,004
			<hr/>	<hr/>

A Poucher & Sons (Bardney Dairies)
Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 March 2009

4. TRANSACTIONS WITH DIRECTORS

During the year the company carried on trading activities with the partnership of A Poucher & Sons (Bardney Dairies). The directors of the company, Mr A J Poucher, Mr D I Burchnall and Mr P S Burchnall are all partners in this business.

The partnership made payments on behalf of the company totalling £4,470 and the company's share of partnership profits amounted to £53,694 . At 31 March 2009 the capital account of the company in the partnership was £486,834. This figure has been shown in Fixed Asset Investments.