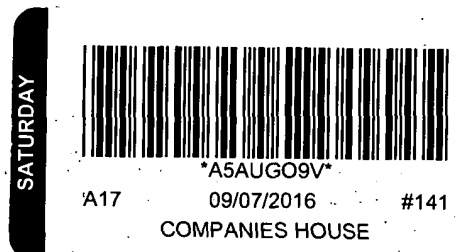


**MEADOW VIEW MANAGEMENT (HEXTABLE) LIMITED**  
**ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2015**

(Registered company number: 5176348)



**Meadow View Management  
(Hextable) Ltd.  
12 Princes Road  
Hextable  
Kent  
BR8 7RU**

**MEADOW VIEW MANAGEMENT (HEXTABLE) LIMITED  
FINANCIAL STATEMENTS  
YEAR ENDED 31 DECEMBER 2015**

**ADMINISTRATIVE INFORMATION**

**Directors:**

P D Loomes (Chairman)  
I A Monte  
G M W Muckle  
O Tomori

**Company Secretaries:** Mrs P Loomes  
Mrs L Muckle

**Registered address:**

12 Princes Road  
Hextable, Swanley  
Kent  
BR8 7RU

**MEADOW VIEW MANAGEMENT (HEXTABLE) LIMITED**  
**DIRECTORS' REPORT**  
**YEAR ENDED 31 DECEMBER 2015**

The directors present the report and the company's financial statements for the year ended 31 December 2015.

**PRINCIPAL ACTIVITY**

The principal activity of the company is the buying, selling and development of real estate. The purpose of the company in particular is to obtain planning permission and look into ways of developing a piece of land in the Hextable area of Kent, England.

**RESULTS**

The company made a small operating loss in the year. The company does not expect to make a profit until planning permission is received for the piece of land it intends to develop. The directors therefore do not propose any dividends.

**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the annual report and financial statements in accordance with applicable law and United Kingdom Generally Acceptable Accounting Practice.

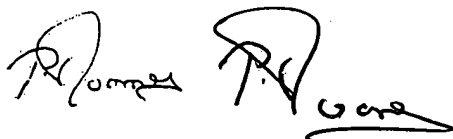
Company law requires the Directors to prepare for each financial period accounts which give a true and fair view of the state of affairs of the Company and of the profit and loss of the Company for that period. In preparing those financial statements, the Directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that this basis applies.

The Directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors' report has been prepared in accordance with the special provisions relating to companies subject to the small companies' regime within Part 15 of the Companies Act 2006.

On behalf of the Board



P D Loomes

31 May 2016

**MEADOW VIEW MANAGEMENT (HEXTABLE) LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2015**

**PROFIT & LOSS ACCOUNT**

	<b>Note</b>	<b>2015 £</b>	<b>2014 £</b>
<b>Income</b>			
Farm rent		1,000	1,000
Other income		-	197
		<u>          </u>	<u>          </u>
Total Income		1,000	1,197
		<u>          </u>	<u>          </u>
<b>Expenditure</b>			
Meeting expenses		40	40
Company administration		1,340	757
Premises		972	-
Legal and professional fees		14	326
Bank charges		222	107
		<u>          </u>	<u>          </u>
Total Expenditure		2,588	1,230
		<u>          </u>	<u>          </u>
Loss on operating activities before taxation		(1,588)	(33)
Bank interest receivable		418	321
Taxation	2	-	-
		<u>          </u>	<u>          </u>
Profit/(loss) for the financial year		(1,170)	288
Reserves brought forward		(12,283)	(12,571)
		<u>          </u>	<u>          </u>
Reserves carried forward		£(13,453)	£(12,283)
		<u>          </u>	<u>          </u>

The company has no other losses or gains apart from the profit for the period stated above.

The accompanying notes form part of the financial statements.

**MEADOW VIEW MANAGEMENT (HEXTABLE) LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2015**

**Company Number: 5176348**

**BALANCE SHEET AS AT 31 DECEMBER**  
**2015**

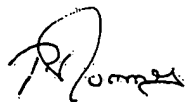
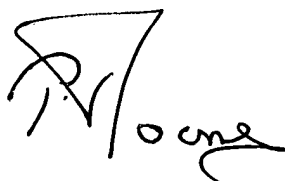
	Notes	2015 £	2014 £
Cash at bank and in hand		103,786	97,971
Current assets		<u>103,786</u>	<u>97,971</u>
<b>Creditors</b>			
Loans	3	116,500	109,465
Other creditors and accruals		<u>550</u>	<u>600</u>
Current liabilities		<u>117,050</u>	<u>110,065</u>
Total net liabilities		<u>£(13,264)</u>	<u>£(12,094)</u>
<b>Represented by:</b>			
Share Capital	4	189	189
Profit and Loss Account		<u>(13,453)</u>	<u>(12,283)</u>
Total shareholders' funds	5	<u>£(13,264)</u>	<u>£(12,094)</u>

**DIRECTORS' STATEMENT**

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 December 2015 and of its profit for the year then ended in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to the financial statements so far as applicable to the company.

The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 31 May 2016.

P D Loomes  
Director

**MEADOW VIEW MANAGEMENT (HEXTABLE) LIMITED**  
**FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2015**

**ACCOUNTING POLICIES**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Smaller Entities (effective January 2015).

**Income**

Income is recognised when it is received.

**Expenditure**

Expenditure is accounted for on an accruals basis.

**NOTES TO ACCOUNTS**

**1. DIRECTORS**

The directors did not receive any remuneration in the year.

**2. TAXATION**

2015	2014
£	£

UK Corporation tax at 20%	-	-
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**3. LOANS**

The shareholders have made loans to the company to finance its operational costs pending the completion of the proposed development of the site in Hextable, Kent. The loans are interest free and will only be repaid to the extent the site is developed at a profit.

**4. SHAREHOLDERS FUNDS**

2015	2014
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Issued and allotted share capital of £1	189	189
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**5 RECONCILIATION OF MOVEMENT IN SHAREHOLDERS' FUNDS**

2015	2014
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Opening shareholders' funds	(12,094)	(12,382)
Share issued during the year	-	-

Profit/(loss) for the financial year attributable to shareholders	(1,170)	288
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Closing shareholders' funds	£(13,264)	£(12,094)
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