Unaudited Financial Statements

for the Year Ended 30 September 2015

<u>for</u>

Meadow Feeds Limited

THURSDAY

A15 23/06/2016 COMPANIES HOUSE

#384

Meadow Feeds Limited (Registered number: 02891812)

Contents of the Financial Statements for the Year Ended 30 September 2015

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

Meadow Feeds Limited -

Company Information for the Year Ended 30 September 2015

DIRECTORS:

P J H Caldwell

B C H Caldwell

SECRETARY:

P J H Caldwell

REGISTERED OFFICE:

Norlands Farmhouse

Norlands Lane

Widnes Cheshire WA8 5AT

REGISTERED NUMBER:

02891812 (England and Wales)

Meadow Feeds Limited (Registered number: 02891812)

Balance Sheet 30 September 2015

•	Notes	30.9.15 £	30.9.14 £
CURRENT ASSETS	110103	~	~
Debtors		2	2
CREDITORS	,		
Amounts falling due within one ye	ear	1,087	1,087
NET CURRENT LIABILITIES	•	(1,085)	(1,085)
			
TOTAL ASSETS LESS CURRE	ENT		
LIABILITIES		(1,085) ====	(1,085) ====
CAPITAL AND RESERVES			
Called up share capital	2	2	2
Profit and loss account	2	(1,087)	(1,087)
SHAREHOLDERS' FUNDS		(1,085)	(1,085)
		, =====	· ====

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 September 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2015 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.

These financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 21/6/2016 and were signed on its behalf by:

B C H Caldwell - Director

Meadow Feeds Limited (Registered number: 02891812)

Notes to the Financial Statements for the Year Ended 30 September 2015

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 2015).

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Number:	and fully paid: Class:	Nominal	30.9.15	30.9.14
		value:	£	£
2	Ordinary Shares	£1	2	2