

Registered no: 3487359

**Turgis Court Farm Limited**

**Annual report**

**For the year ended 31 December 2002**



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# **Turgis Court Farm Limited**

## **Annual report**

**For the year ended 31 December 2002**

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# **Turgis Court Farm Limited**

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## **Directors' report for the year ended 31 December 2002**

The directors present their report and the financial statements for the year ended 31 December 2002.

### **Review of business and principal activities**

The company has not traded during the year.

### **Dividends**

The directors do not recommend the payment of a dividend.

### **Directors**

The directors of the company at 31 December 2002, both of whom served throughout the whole of the year, were:

Margaret Estelle Hume  
Robert Charles West

### **Directors interests in the shares of the company**

The interests of the directors in the shares of the company at the year end were as follows:

	Ordinary shares of £1 each	
	At 31 December 2002	At 1 January 2002
M E Hume	1	1
R C West	1	1

# Turgis Court Farm Limited

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## Statement of directors' responsibilities

Company law requires the directors to prepare financial statements for each financial year that give a true and fair view of the state of affairs of the company and of the profit or 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 judgments 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 the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 1985. 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.

By order of the board



**R C West**  
Director

# Turgis Court Farm Limited

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## Balance sheet at 31 December 2002

		2002	2001
	Note	£	£
Called up share capital not paid		2	2
<b>Net assets</b>		<b>2</b>	<b>2</b>
<b>Capital and reserves</b>			
Called-up share capital	5	2	2
Profit and loss account		-	-
<b>Equity shareholders' funds</b>	6	<b>2</b>	<b>2</b>

The company was dormant throughout the financial year.

For the year ended 31 December 2002 the company was entitled to exemption under section 249aa(1) of the Companies Act 1985.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 249b(2).

The directors acknowledge their responsibility for: (1) Ensuring the company keeps accounting records which comply with section 221; and (2) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Acts relating to accounts, so far as applicable to the company.

The financial statements on pages 3 to 5 were approved by the board of directors on 1 October 2003 and were signed on its behalf by:



R C West

## **Notes to the financial statements for the year ended 31 December 2002**

### **1 Principal accounting policies**

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom. A summary of the more important accounting policies, which have been applied consistently, is set out below.

#### **Basis of accounting**

The financial statements are prepared in accordance with the historical cost convention.

#### **Related party transactions**

The company is aware of the disclosure requirements of FRS 8. There were no related party transactions during the year.

#### **Cash flow**

The company has taken advantage of the exemptions afforded to small sized companies under Financial Reporting Standard 1 (revised), 'cash flow statements'. Accordingly, a cash flow statement is not included within these financial statements.

### **2 Directors' emoluments**

The directors received no emoluments during the year.

### **3 Employee information**

*The company had no employees during the year.*

### **4 Taxation**

There is no tax payable on the results for the year.

**Notes to the financial statements for the year ended 31 December 2002****5 Called-up share capital**

		Ordinary shares of £1 each	
		2002	2001
Authorised			
value	£200,000	£200,000	
number	200,000	200,000	
Allotted and called-up			
value	£2	£2	
number	2	2	

**6 Reconciliation of movement in shareholders' funds**

	2002	2001
	£	£
Opening shareholders' funds	2	2
Result for the period	-	-
<b>Closing shareholders' funds</b>	<b>2</b>	<b>2</b>

**7 Capital commitments**

The company has no capital commitments at 31 December 2002

**8 Ultimate controlling party**

The directors consider themselves to be the ultimate controlling parties by virtue of their 100% ownership of the issued share capital of the company.