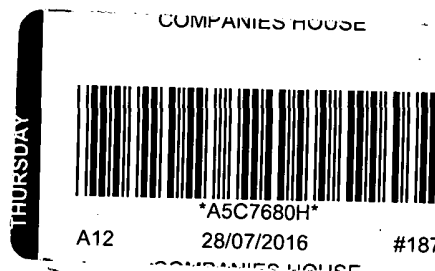


Bevan&Buckland

REGISTERED NUMBER: 07430141 (England and Wales)

BROADLEAF TIMBER LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 OCTOBER 2015



BROADLEAF TIMBER LIMITED

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BROADLEAF TIMBER LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 OCTOBER 2015

DIRECTORS:

T S Garrett
Mrs V C Garrett

REGISTERED OFFICE:

Cil Yr Ychen
Industrial Estate
Llandybie
Carmarthenshire
SA18 3JG

REGISTERED NUMBER:

07430141 (England and Wales)

AUDITORS:

Bevan & Buckland
Chartered Accountants
And Statutory Auditors
Langdon House
Langdon Road
SA1 Swansea Waterfront
Swansea
SA1 8QY

**REPORT OF THE INDEPENDENT AUDITORS TO
BROADLEAF TIMBER LIMITED
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

We have examined the abbreviated accounts set out on pages three to six, together with the full financial statements of Broadleaf Timber Limited for the year ended 31 October 2015 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

Respective responsibilities of directors and auditors

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.



Henry Lloyd Davies (Senior Statutory Auditor)
for and on behalf of Bevan & Buckland
Chartered Accountants
And Statutory Auditors
Langdon House
Langdon Road
SA1 Swansea Waterfront
Swansea
SA1 8QY

Date: 12th July 2016

BROADLEAF TIMBER LIMITED (REGISTERED NUMBER: 07430141)

ABBREVIATED BALANCE SHEET 31 OCTOBER 2015

	Notes	£	2015	£	£	2014	£
FIXED ASSETS							
Tangible assets	2			69,922			43,793
CURRENT ASSETS							
Stocks		422,820			364,002		
Debtors	3	517,559			483,462		
Cash at bank and in hand		264,733			87,515		
			1,205,112			934,979	
CREDITORS							
Amounts falling due within one year		890,839			776,002		
NET CURRENT ASSETS				314,273			158,977
TOTAL ASSETS LESS CURRENT LIABILITIES				384,195			202,770
PROVISIONS FOR LIABILITIES				10,659			5,339
NET ASSETS				373,536			197,431
CAPITAL AND RESERVES							
Called up share capital	4			64			64
Profit and loss account				373,472			197,367
SHAREHOLDERS' FUNDS				373,536			197,431

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

BROADLEAF TIMBER LIMITED (REGISTERED NUMBER: 07430141)

ABBREVIATED BALANCE SHEET - continued
31 OCTOBER 2015

The financial statements were approved by the Board of Directors on 12th July 2016 and were signed on its behalf by:


.....
Mrs V C Garrett - Director

The notes form part of these abbreviated accounts

BROADLEAF TIMBER LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 OCTOBER 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).

Turnover

Turnover represents net invoiced sale of goods, excluding value added tax, and is recognised on dispatch of goods.

Tangible fixed assets

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Plant and machinery etc - 33% on cost and 20% on cost

Stocks

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items. Included in cost is a proportion of direct costs utilised for manufacturing.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

Foreign currencies

Assets and liabilities in foreign currencies are translated into sterling at the rates of exchange ruling at the balance sheet date. Transactions in foreign currencies are translated into sterling at the rate of exchange ruling at the date of transaction. Exchange differences are taken into account in arriving at the operating result.

Pension costs and other post-retirement benefits

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

Operating leases

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

BROADLEAF TIMBER LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS - continued FOR THE YEAR ENDED 31 OCTOBER 2015

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 November 2014	88,231
Additions	65,021
	<hr/>
At 31 October 2015	153,252
	<hr/>
DEPRECIATION	
At 1 November 2014	44,438
Charge for year	38,892
	<hr/>
At 31 October 2015	83,330
	<hr/>
NET BOOK VALUE	
At 31 October 2015	69,922
	<hr/>
At 31 October 2014	43,793
	<hr/>

3. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR

The aggregate total of debtors falling due after more than one year is £7,500 (2014 - £21,500).

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:			2015	2014
Number:	Class:	Nominal value:	£	£
2	Ordinary A	1p	64	64
			<hr/>	<hr/>

5. ULTIMATE PARENT COMPANY

Garco Limited is regarded by the directors as being the company's ultimate parent company.

6. RELATED PARTY DISCLOSURES

During the year, total dividends of £51,996 (2014 - £23,667) were paid to the directors.

During the year an amount was due to Vanessa Garrett, director of the company of £NIL.

Also at the year an amount was due from Tom Garrett, a director of the company of £442, which has been received post year end.

During the year a management charge of £100,000 has been paid to the holding company, Garco Limited, a charge for rent and the use of assets of £51,999 has also been made in the year.

There is an outstanding balance due to the holding company of £202,492 at the year end.