

REGISTERED NUMBER: 2406842 (England and Wales)

Abbreviated Unaudited Accounts  
for the Year Ended 31 December 2009  
for  
Grasslands Investments Limited

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09/07/2010  
COMPANIES HOUSE

**Grasslands Investments Limited**

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**for the Year Ended 31 December 2009**

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**Grasslands Investments Limited**  
**Company Information**  
**for the Year Ended 31 December 2009**

**DIRECTORS:**

S Watmore  
Mrs J Watmore

**SECRETARY:**

Mrs J Watmore

**REGISTERED OFFICE**

Hawthorn House  
Free Green Lane  
Peover Superior  
Knutsford  
Cheshire  
WA16 9QY

**REGISTERED NUMBER:**

2406842 (England and Wales)

**ACCOUNTANTS:**

Nolan James Limited  
Chartered Accountants  
Suite 1  
Armcon Business Park  
London Road South  
Poynton  
Cheshire  
SK12 1LQ

**Grasslands Investments Limited**

**Abbreviated Balance Sheet**

**31 December 2009**

	Notes	31 12 09 £	31 12 08 £
<b>FIXED ASSETS</b>			
Investments	2	50,620	50,620
<b>CREDITORS</b>			
Amounts falling due within one year		(43,385)	(43,385)
<b>NET CURRENT LIABILITIES</b>		(43,385)	(43,385)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>7,235</u>	<u>7,235</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	1,032	1,032
Profit and loss account		<u>6,203</u>	<u>6,203</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>7,235</u>	<u>7,235</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2009

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2009 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

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

The financial statements were approved by the Board of Directors on 23 June 2010 and were signed on its behalf by



S Watmore - Director

The notes form part of these abbreviated accounts

**Grasslands Investments Limited**

**Notes to the Abbreviated Accounts**  
**for the Year Ended 31 December 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 April 2008)

**Preparation of consolidated financial statements**

The financial statements contain information about Grasslands Investments Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date except that a deferred tax asset is only recognised as recoverable. Deferred tax is measured using the tax rate that is expected to apply in the periods in which the timing differences are expected to reverse

**2 FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 January 2009 and 31 December 2009	50,620
<b>NET BOOK VALUE</b>	
At 31 December 2009	50,620
At 31 December 2008	50,620

The company's investments at the balance sheet date in the share capital of companies include the following

**Grasslands (Nurseries) Limited**

Nature of business Plant Nursery

	% holding	31 12 09	31 12 08
Class of shares	100 00	£	£
Ordinary		968,671	976,645
Aggregate capital and reserves			

**Wild & Watmore Turf Farms Limited**

Nature of business Turf Contractors

	% holding	31 12 09	31 12 08
Class of shares	100 00	£	£
Ordinary		214,342	214,342
Aggregate capital and reserves			

**Grasslands Investments Limited**

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

**3 CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid		Nominal value	31 12 09	31 12 08
Number	Class		£	£
1,032	Ordinary	£1	<u>1,032</u>	<u>1,032</u>

**4 TRANSACTIONS WITH DIRECTORS**

The company owed S Watmore, a director of the company £50,809 (£368 2008)

**5 CONTROL**

The company is controlled by S and J Watmore by virtue of their 100% shareholding