REGISTERED NUMBER: 2406842 (England and Wales)

Abbreviated Unaudited Accounts

for the Year Ended 31 December 2008

<u>for</u>

Grasslands Investments Limited

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10/07/2009 COMPANIES HOUSE

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Company Information for the Year Ended 31 December 2008

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 Chartered Accountants

Suite 1

Armcon Business Park London Road South

Poynton Cheshire SK12 1LQ

Abbreviated Balance Sheet 31 December 2008

		31.12.08		31.12.07	
	Notes	£	£	£	£
FIXED ASSETS	_				
Investments	2		50,620		50,620
CREDITORS					
Amounts falling due within one year		43,385		43,385	
- ,		<u></u>			
NET CURRENT LIABILITIES			(43,385)		(43,385)
TOTAL ACCETS LESS CHINDENT					
TOTAL ASSETS LESS CURRENT LIABILITIES			7,235		7,235
LIABILITIES					
CAPITAL AND RESERVES					
Called up share capital	3		1,032		1,032
Profit and loss account			6,203		6,203
CHAREHAI REDCI EUNDO			7.035		7.225
SHAREHOLDERS' FUNDS			7,235		7,235

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 2 July 2009 and were signed on its behalf by:

S Watmore - Director

Notes to the Abbreviated Accounts for the Year Ended 31 December 2008

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 2007).

Exemption from preparing 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 is exempt under Section 248 of the Companies Act 1985 from the requirements 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
	£
COST	
At 1 January 2008	
and 31 December 2008	50,620
NET BOOK VALUE	
At 31 December 2008	50,620
	===
At 31 December 2007	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

Aggregate cupital and reserves		————	214,342
Aggregate capital and reserves		£ 214,342	£ 214,342
		31.12.08	31.12.07
Ordinary	100.00		
Class of shares:	holding		
	%		
Wild & Watmore Turf Farms Limited Nature of business: Turf Contractors			
Aggregate capital and reserves		£ 976,645	£ 880,460
Ordinary	100.00	31.12.08	31.12.07
Ordinary	100.00		
Class of shares:	holding		
	%		

Notes to the Abbreviated Accounts - continued for the Year Ended 31 December 2008

3. CALLED UP SHARE CAPITAL

Authorised:				
Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £
4,000	Ordinary	£1	4,000	4,000
Allotted, issue	d and fully paid:			
Number:	Class:	Nominal value:	31.12.08 £	31.12.07 £
1,032	Ordinary	£1	1,032	1,032

4. TRANSACTIONS WITH DIRECTORS

The company owed S Watmore, a director of the company £368 (£638:2007)

5. CONTROL

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