

REGISTERED NUMBER: 2406842 (England and Wales)

Abbreviated Unaudited Accounts
for the Year Ended 31 December 2006
for
Grasslands Investments Limited

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COMPANIES HOUSE

Grasslands Investments Limited

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for the Year Ended 31 December 2006

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Grasslands Investments Limited

Company Information
for the Year Ended 31 December 2006

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:

Appletons
Chartered Accountants
Suite 1 Armcon Business Park
London Road South
Poynton
Cheshire
SK12 1LQ

Grasslands Investments Limited

Abbreviated Balance Sheet
31 December 2006

	Notes	31 12 06 £	31 12 05 £
FIXED ASSETS			
Investments	2	50,620	50,620
CURRENT ASSETS			
Cash at bank		1,279	1,268
CREDITORS			
Amounts falling due within one year		(44,664)	(44,653)
NET CURRENT LIABILITIES		(43,385)	(43,385)
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>7,235</u>	<u>7,235</u>
CAPITAL AND RESERVES			
Called up share capital	3	1,032	1,032
Profit and loss account		<u>6,203</u>	<u>6,203</u>
SHAREHOLDERS' FUNDS		<u>7,235</u>	<u>7,235</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2006

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2006 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 11 September 2007 and were signed on its behalf by



S Watmore - Director

Grasslands Investments Limited

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2006

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 2005)

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

	Unlisted investments £
COST	
At 1 January 2006 and 31 December 2006	50,620
NET BOOK VALUE	
At 31 December 2006	50,620
At 31 December 2005	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 06	31 12 05
Class of shares			
Ordinary	100 00	£	£
Aggregate capital and reserves		721,043	638,162

Wild & Watmore Turf Farms Limited

Nature of business Turf Contractors

	% holding	31 12 06	31 12 05
Class of shares			
Ordinary	100 00	£	£
Aggregate capital and reserves		214,342	214,342

Grasslands Investments Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2006

3 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	31 12 06 £	31 12 05 £
4,000	Ordinary	£1	<u>4,000</u>	<u>4,000</u>

Allotted, issued and fully paid Number	Class	Nominal value	31 12 06 £	31 12 05 £
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 £13,878 (£621 2005)

5 CONTROL

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