

REGISTERED NUMBER: 02149944 (England and Wales)

Abbreviated Accounts
for the Year Ended 31 December 2010
for
Meadow Group Services Limited

WEDNESDAY



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20/07/2011
COMPANIES HOUSE

Meadow Group Services Limited

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for the Year Ended 31 December 2010

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Meadow Group Services Limited
Company Information
for the Year Ended 31 December 2010

DIRECTORS:	E D Marshall J Guilford G R Robson I E Marshall A Sime
REGISTERED OFFICE:	12 Chequers Road West Meadows Industrial Estate Derby DE21 6EN
REGISTERED NUMBER:	02149944 (England and Wales)
AUDITORS:	Bates Weston Audit Ltd Statutory Auditors Chartered Accountants The Mills Canal Street Derby DE1 2RJ
BANKERS:	Bank of Scotland 33 Old Broad Street London BX2 1LB
SOLICITORS:	Browne Jacobson LLP 44 Castle Gate Nottingham NG1 7BJ

Report of the Independent Auditors to
Meadow Group Services Limited
Under Section 449 of the Companies Act 2006

We have examined the abbreviated accounts set out on pages three to five, together with the full financial statements of Meadow Group Services Limited for the year ended 31 December 2010 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.

Ian Neal FCA CTA (Senior Statutory Auditor)
for and on behalf of Bates Weston Audit Ltd
Statutory Auditors
Chartered Accountants
The Mills
Canal Street
Derby
DE1 2RJ

27 JUN 2011

Date

Meadow Group Services Limited

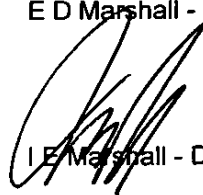
Abbreviated Balance Sheet
31 December 2010

	Notes	2010 £	£	2009 £	£
FIXED ASSETS					
Tangible assets	2		12,740		18,211
CURRENT ASSETS					
Debtors		4,938		1,676	
Cash at bank		262,485		345,375	
		267,423		347,051	
CREDITORS					
Amounts falling due within one year		111,683		95,224	
NET CURRENT ASSETS			155,740		251,827
TOTAL ASSETS LESS CURRENT LIABILITIES			168,480		270,038
PROVISIONS FOR LIABILITIES			334		334
NET ASSETS			168,146		269,704
CAPITAL AND RESERVES					
Called up share capital	3		100		100
Profit and loss account			168,046		269,604
SHAREHOLDERS' FUNDS			168,146		269,704

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 17 May 2011 and were signed on its behalf by


E D Marshall - Director


I E Marshall - Director

The notes form part of these abbreviated accounts

Meadow Group Services Limited

Notes to the Abbreviated Accounts
for the Year Ended 31 December 2010

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)

Turnover

Turnover represents the amounts (excluding value added tax) derived from the provision of services to group companies during the year and finance commissions receivable

Tangible fixed assets

Depreciation is provided to write off the cost less the estimated residual value at the proposed date of disposal of tangible fixed assets by equal instalments over their estimated useful economic lives

Pension costs and other post-retirement benefits

There is a defined contribution pension scheme within the Pentagon Investments Limited group designed to provide retirement benefits for employees. The funds are administered by Trustees and are independent of the company's finances. The company contributions are charged against profits in the period in which the contributions are made.

Deferred taxation

Provision is made at current rates for taxation deferred in respect of all material timing differences.

Related parties

The company is a wholly owned subsidiary undertaking of Pentagon Investments Limited. The company has taken advantage of the exemption contained within Financial Reporting Standard for Smaller Entities and has therefore not disclosed transactions with entities which form part of the group, other than as normally disclosed in the notes to the financial statements.

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2010	27,111
Additions	5,590
Disposals	(5,661)
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At 31 December 2010	27,040
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DEPRECIATION	
At 1 January 2010	8,900
Charge for year	8,061
Eliminated on disposal	(2,661)
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At 31 December 2010	14,300
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NET BOOK VALUE	
At 31 December 2010	12,740
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At 31 December 2009	18,211
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Meadow Group Services Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2010

3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	2010 £	2009 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

4 ULTIMATE PARENT COMPANY

The company's immediate and ultimate parent undertaking is Pentagon Investments Limited. Copies of the consolidated financial statements of Pentagon Investments Limited are available from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF4 3UZ.