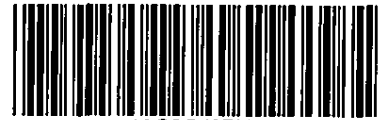


Abbreviated Accounts
for the Year Ended 31 December 2007
for
Meadow Group Services Limited

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COMPANIES HOUSE

Meadow Group Services Limited

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for the Year Ended 31 December 2007

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Meadow Group Services Limited
Company Information
for the Year Ended 31 December 2007

DIRECTORS	E D Marshall J Guilford G R Robson I E Marshall
SECRETARY:	Mrs R M Brobyn
REGISTERED OFFICE	12 Chequers Road West Meadows Industrial Estate Derby DE21 6EN
REGISTERED NUMBER:	2149944 (England and Wales)
AUDITORS	Bates Weston BW Business Services Ltd Registered Auditors Chartered Accountants The Mills Canal Street Derby DE1 2RJ
BANKERS	Bank of Scotland 15 Queen Street Nottingham NG1 7BJ
SOLICITORS:	Browne Jacobson LLP 44 Castle Gate Nottingham NG1 7BJ

Meadow Group Services Limited


Abbreviated Balance Sheet
31 December 2007

	Notes	2007 £	2006 £
FIXED ASSETS			
Tangible assets	2	28,722	32,861
CURRENT ASSETS			
Debtors		800	2,635
Cash at bank		182,723	187,648
		183,523	190,283
CREDITORS			
Amounts falling due within one year	3	137,347	90,497
NET CURRENT ASSETS		46,176	99,786
TOTAL ASSETS LESS CURRENT LIABILITIES		74,898	132,647
CREDITORS			
Amounts falling due after more than one year	3	-	(1,836)
PROVISIONS FOR LIABILITIES		(334)	(334)
NET ASSETS		74,564	130,477
CAPITAL AND RESERVES			
Called up share capital	4	100	100
Profit and loss account		74,464	130,377
SHAREHOLDERS' FUNDS		74,564	130,477

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 19/5/08 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 2007

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)

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 on all fixed assets, and is calculated to write off their aggregate cost in annual instalments over their estimated useful lives, from the month of purchase, using rates considered appropriate as follows

Plant and equipment	-15%
Fixtures and fittings	-10%

Vehicles are written off on a straight line basis by reference to their estimated residual value at proposed date of disposal

Hire purchase

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account on a straight line basis over the relevant period. The capital element of the future payments is treated as a liability.

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.

Meadow Group Services Limited

Notes to the Abbreviated Accounts - continued
for the Year Ended 31 December 2007

2 TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 January 2007	94,294
Additions	36,690
Disposals	(94,294)
At 31 December 2007	<u>36,690</u>
DEPRECIATION	
At 1 January 2007	61,433
Charge for year	17,135
Eliminated on disposal	(70,600)
At 31 December 2007	<u>7,968</u>
NET BOOK VALUE	
At 31 December 2007	<u><u>28,722</u></u>
At 31 December 2006	<u><u>32,861</u></u>

3 CREDITORS

The following secured debts are included within creditors

	2007 £	2006 £
Hire purchase contracts	-	8,880
	<u>-</u>	<u>8,880</u>

4 CALLED UP SHARE CAPITAL

Authorised Number	Class	Nominal value	2007 £	2006 £
100,000	Ordinary	£1	<u>100,000</u>	<u>100,000</u>
Allotted, issued and fully paid Number	Class	Nominal value	2007 £	2006 £
100	Ordinary	£1	<u>100</u>	<u>100</u>

5 ULTIMATE PARENT COMPANY

The company's 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

Report of the Independent Auditors to
Meadow Group Services Limited
Under Section 247B of the Companies Act 1985

We have examined the abbreviated accounts set out on pages three to five, together with the financial statements of Meadow Group Services Limited for the year ended 31 December 2007 prepared under Section 226 of the Companies Act 1985

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. 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 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

Basis of opinion

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" 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 Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Bates Weston
BW Business Services Ltd
Registered Auditors
Chartered Accountants
The Mills
Canal Street
Derby
DE1 2RJ

19 MAY 2008

Date