

Registered number
1825464

Badgers Grove Limited
Report and Unaudited Accounts
31st MARCH 2009



Badgers Grove Limited
Report and accounts
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Badgers Grove Limited
Company Information

Directors

Ms M M Ainge

Mr M Tennant

Secretary

Mrs D J Sharman

Accountants

RAWCLIFFE & CO

7/9 Wilkinson Avenue

Blackpool

FY3 9XG

Registered office

West Park House

7/9 Wilkinson Avenue

Blackpool

Registered number

1825464

Badgers Grove Limited
Directors' Report

The directors present their report and accounts for the year ended 31 March 2009.

Principal activities

The company's principal activity during the year continued to be that of service and management of Badgers Grove.

Directors

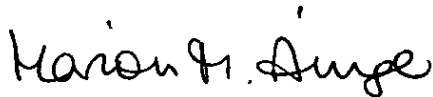
The following persons served as directors during the year:

Ms M Ainge
Mr M Tennant

Small company special provisions

The report of the directors has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

This report was approved by the board on 30 June 2009.

A handwritten signature in black ink, appearing to read 'Marion Ainge', written in a cursive style.

Marion Ainge
Director

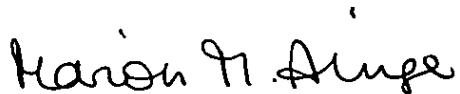
Badgers Grove Limited

Directors' statement

We confirm that as directors we have met our duty in accordance with the Companies Act 1985 to:

- ensure that the company has kept proper accounting records;
- prepare accounts which give a true and fair view of the state of affairs of the company as at 31 March 2009 and of its profit and loss for the year then ended in accordance with the Financial Reporting Standard for Smaller Entities; and
- follow applicable accounting policies, subject to any material departures disclosed and explained in the notes to the accounts.

Signatures

A handwritten signature in black ink, appearing to read "Marion M. Ainge". The signature is written in a cursive, flowing style.

Badgers Grove Limited
30 June 2009

**Chartered Accountants' independent assurance report on the unaudited accounts of
Badgers Grove Limited**

To the Board of Directors of Badgers Grove Limited ('the Company')

We have performed certain procedures in respect of the Company's unaudited accounts for the year ended 31 March 2009 (which comprise the Profit and Loss Account, the Balance Sheet and the related notes), made enquiries of the Company's directors and assessed accounting policies adopted by the directors, in order to gather sufficient evidence for our conclusion in this report.

This report is made solely to the Company's directors, as a body, in accordance with the terms of our engagement letter dated 29 October 1998. It has been released to the directors on the basis that this report shall not be copied, referred to or disclosed, in whole (save for the directors' own internal purposes or as may be required by law or by a competent regulator) or in part, without our prior written consent. Our work has been undertaken so that we might state to the directors those matters that we have agreed to state to them in this 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 and the Company's directors as a body for our work, for this report or the conclusions we have formed.

Respective responsibilities

You have confirmed that you have met your duty as set out in the directors' statement. You consider that the Company is exempt from the statutory requirement for an audit for the year. Our responsibility is to form and express an independent conclusion, based on the work carried out, to you on the accounts.

Scope

We conducted our engagement in accordance with the Institute of Chartered Accountants in England & Wales Interim Technical Release AAF 03/06. Our work was based primarily upon enquiry, analytical procedures and assessing accounting policies in accordance with the Financial Reporting Standard for Smaller Entities. If we considered it to be necessary, we also performed limited examination of evidence relevant to certain balances and disclosures in the accounts where we became aware of matters that might indicate a risk of material misstatement in the accounts.

The terms of our engagement exclude any requirement to carry out a comprehensive assessment of the risks of material misstatement, a consideration of fraud, laws, regulations and internal controls, and we have not done so. We are not required to, and we do not, express an audit opinion on these accounts.

Conclusion

Based on our work, nothing has come to our attention to refute the directors' confirmation that in accordance with the Companies Act 1985 the accounts give a true and fair view of the state of the Company's affairs as at 31 March 2009 and of its profit for the year then ended and have been properly prepared in accordance with the Financial Reporting Standard for Smaller Entities.



RAWCLIFFE & CO
Chartered Accountants
7/9 Wilkinson Avenue
Blackpool
FY3 9XG

28 May 2009

Badgers Grove Limited
Profit and Loss Account
for the year ended 31 March 2009

	Notes	2009 £	2008 £
Turnover		15,580	14,259
Administrative expenses		(15,054)	(13,777)
Other operating income		467	-
Operating profit		<u>993</u>	<u>482</u>
Profit on ordinary activities before taxation		<u>993</u>	<u>482</u>
Tax on profit on ordinary activities		-	-
Profit for the financial year		<u>993</u>	<u>482</u>

Badgers Grove Limited
Balance Sheet
as at 31 March 2009

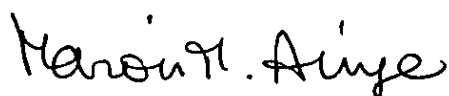
	Notes	2009 £	2008 £
Current assets			
Debtors	2	250	1,699
Cash at bank and in hand		<u>4,146</u>	<u>1,500</u>
		4,396	3,199
Creditors: amounts falling due within one year	3	(615)	(411)
Net current assets		<u>3,781</u>	<u>2,788</u>
Net assets		<u>3,781</u>	<u>2,788</u>
Capital and reserves			
Called up share capital	4	50	50
Profit and loss account	5	3,731	2,738
Shareholders' funds		<u>3,781</u>	<u>2,788</u>

The directors are satisfied that the company is entitled to exemption under Section 249A(1) of the Companies Act 1985 and that no member or members have requested an audit pursuant to section 249B(2) of the Act.

The directors acknowledge their responsibilities for:

- (i) ensuring that the company keeps proper accounting records which comply with Section 221 of the Companies Act 1985; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of Section 226 of the Companies Act 1985, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

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



Marion Ainge

Director

Approved by the board on 30 June 2009

Badgers Grove Limited
Notes to the Accounts
for the year ended 31 March 2009

1 Accounting policies

The accounts 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 value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

2 Debtors	2009 £	2008 £
Trade debtors	<u>250</u>	<u>1,699</u>

3 Creditors: amounts falling due within one year	2009 £	2008 £
Other creditors	<u>615</u>	<u>411</u>

4 Share capital	2009 £	2008 £
Authorised:	<u> </u>	<u> </u>
	2009 No	2008 No
Allotted, called up and fully paid:		
Ordinary shares of £1 each	<u>50</u>	<u>50</u>

5 Profit and loss account	2009 £
At 1 April	2,738
Profit for the year	993
	<u> </u>
At 31 March 2009	<u>3,731</u>