

REGISTERED NUMBER :

656452

ENGLAND AND WALES

Yeoman's Meadows Limited

Annual Report and Accounts

30th June 2007

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COMPANIES HOUSE

Yeoman's Meadows Limited

Directors : J G Slater
P.G Slater
K I Wilson
J.T Bowman

Secretary : K.I Wilson

Registered
Office : 6A Yeoman's Meadows
Sevenoaks, Kent TN13 2LS.

Registered
Number : 656452 England and Wales

Annual Report and Accounts

30th June 2007

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Yeoman's Meadows Limited

Directors' Report

The directors present their Annual Report with the Accounts of the Company for the year ended 30th June 2007

Principal Activities

The principal activities of the company are the maintenance of Yeoman's Meadows, Sevenoaks, and there have been no changes in the principal activities during the year

Directors

The directors who have served throughout the year are Mrs P G Slater, Mr J G Slater, Mrs J Bowman and Mr K I Wilson

The director retiring by rotation are Mr J G Slater & Mrs P G Slater who, being eligible, offers themselves for re-election

The beneficial interests of directors in the company's issued share capital were as follows

	<u>At 30th June 2007</u>	<u>At 1st July 2006</u>
J G Slater & P G Slater	One Share	One Share
J T Bowman	One Share	One Share
K I Wilson	One Share	One Share

Directors Responsibilities

Company law requires the directors to prepare accounts for each financial year 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 the profit or loss of the company for that period. In preparing those accounts, the directors are required to

- select suitable accounting policies and apply them consistently,
- make judgements and estimates that are reasonable and prudent
- follow applicable accounting standards, subject to any material departures disclosed and explained in the accounts
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business

The directors are responsible for maintaining proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

In preparing the above report, the directors have taken advantage of special exemptions applicable to small companies.

Signed on behalf of the Board of Directors


Director & Secretary

Approved by the Board. 25 MARCH 2008

Yeoman's Meadows LimitedIncome and Expenditure AccountFor the Year ended 30th June 2007Income

		2006
Subscriptions	4,291 00	1,675
Bank Interest	13 73	11
Income Bond Interest	438 29	401
	<u>4,743 02</u>	<u>2,087</u>

Expenditure

Road Upkeep	860 00	4,625
Companies Office	30 00	30
	<u>890 00</u>	<u>4,655</u>
Surplus (deficit) on ordinary activities before taxation	3,853 02	(2,568)
Taxation	<u>87 00</u>	<u>19</u>
Surplus (deficit) for the year	3,766 02	(2,587)
Surplus, Brought Forward	<u>6,363 63</u>	<u>8,951</u>
<u>Surplus, Carried Forward</u>	<u>£10,129 65</u>	<u>6,364</u>

CONTINUING OPERATIONS

None of the company's activities were acquired or discontinued during the above two financial years

TOTAL RECOGNISED GAINS AND LOSSES

The company has no recognised gains or losses other than the profit or loss for the above two financial years

The notes on page 4 form part of these accounts

Yeoman's Meadows LimitedBalance Sheet as at 30th June 2007Fixed Asset

Freehold Roadway at Cost

nil

2006

nil

Current Assets

Cash at Bank

6,757 15

7,243

Investments - Income Bond

10,000 00

10,000

Sundry Debtors

3,705 50

150

20,462 65

17,393

Less : Current Liabilities

Creditors Amounts falling due within one year

297 00

993

Net Assets

£20,165 65

£16,400

Capital and Reserves

Called Up Share Capital

12 00

12

Share Premium Account

24 00

24

Capital Reserve

10,000 00

10,000

Income & Expenditure

10,129 65

6,364

£20,165 65

£16,400

Advantage has been taken of the special exemptions conferred by Section A of Part 111 of Schedule 8 of the Companies Act 1985 applicable to small companies in the preparation of accounts

For the year ended 30th June 2006, the company is entitled to the audit exemption conferred by subsection (1) of section 249A of the Companies Act 1985. No notice has been deposited under subsection (2) of section 249B of the Companies Act 1985 in relation to the accounts for the year. Advantage has therefore been taken of the audit exemption.

In the opinion of the directors, the company is entitled to both the special exemptions conferred by Schedule 8 and the audit exemption conferred by section 249A of the Companies Act 1985 on the basis that it qualifies as a small company.

The directors acknowledge their responsibilities for -

- (i) ensuring that the company keeps 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, and which otherwise comply with the requirements of the Act relating to accounts, so far as applicable to the company.

Signed on behalf of the Board of Directors

Director

Approved by the Board

25 March '08

The notes on page 4 form part of these accounts

Yeoman's Meadows Limited**Notes to the Accounts - 30th June 2007****1. Accounting Policies****Basis of Accounting**

The accounts have been prepared under the historical cost convention

Cash Flow

The accounts do not include a cash flow statement because the company as a small reporting entity is exempt from the requirement to prepare such a statement under Financial Reporting Standard 1 "Cash Flow Statements"

2. Sundry Debtors

	<u>2007</u>	<u>2006</u>
	£	£
Amounts falling due within one year		
Due from members (Subscriptions)	-	150
Special subscription	3,541 00	-
Drainage account	<u>164 50</u>	<u>-</u>
	<u>3,705 50</u>	<u>150</u>

3. Creditors

	<u>2007</u>	<u>2006</u>
	£	£
Amounts falling due within one year		
Provision for taxation	87 00	19
Other Creditors (Road upkeep & drainage)	<u>210 00</u>	<u>974</u>
	<u>297 00</u>	<u>993</u>

4. Called Up Share Capital

	<u>2007</u>	<u>2006</u>
Authorised		
100 shares of £1 each	<u>100 00</u>	<u>100</u>
Alloted, called up and fully paid		
12 shares of £1 each	<u>12 00</u>	<u>12</u>

5. RECONCILIATION OF MOVEMENTS ON SHAREHOLDERS FUNDS

	<u>2007</u>	<u>2006</u>
	£	£
Surplus (deficit) for the financial year after taxation	3,766.02	(2,587)
Opening shareholders funds at 1st July 2006	<u>6,363 63</u>	<u>8,951</u>
Closing shareholders funds at 30th June 2007	<u>10,129 65</u>	<u>6,364</u>