

**Abbreviated Unaudited Accounts for the Year Ended 31 March 2009**

**for**

**Matthews Estates Limited**

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**Matthews Estates Limited**

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**for the Year Ended 31 March 2009**

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**Matthews Estates Limited**  
**Company Information**  
**for the Year Ended 31 March 2009**

**DIRECTORS:**

M Matthews  
J Matthews

**SECRETARY:**

M Matthews

**REGISTERED OFFICE:**

Stephenson Place  
Stephenson Way  
Three Bridges  
Sussex  
RH10 1TN

**REGISTERED NUMBER:**

991214 (England and Wales)

**ACCOUNTANTS:**

Active Accounting Solutions Limited  
15 Hillcrest Lane  
Scaynes Hill  
Haywards Heath  
West Sussex  
RH17 7PH

**Matthews Estates Limited**

**Abbreviated Balance Sheet**  
**31 March 2009**

	Notes	31.3.09 £	£	31.3.08 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		378,460		378,460
<b>CURRENT ASSETS</b>					
Debtors		72,309		72,309	
Cash at bank		134,169		156,258	
		<u>206,478</u>		<u>228,567</u>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>1,148</u>		<u>27,178</u>	
<b>NET CURRENT ASSETS</b>			<u>205,330</u>		<u>201,389</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>583,790</u>		<u>579,849</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		70,000		70,000
Share premium			4,000		4,000
Revaluation reserve			269,895		269,895
Profit and loss account			<u>239,895</u>		<u>235,954</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>583,790</u>		<u>579,849</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 March 2009.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2009 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.

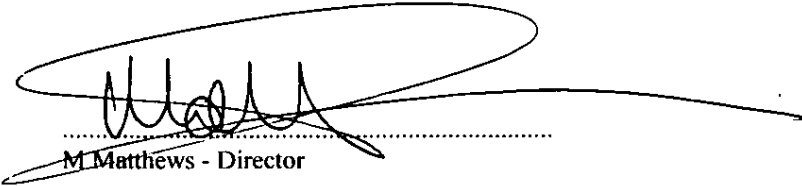
The notes form part of these abbreviated accounts

**Matthews Estates Limited**

**Abbreviated Balance Sheet - continued**  
**31 March 2009**

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 ...21st July 2009... and were signed on its behalf by:



M Matthews - Director

The notes form part of these abbreviated accounts

**Matthews Estates Limited**

**Notes to the Abbreviated Accounts**  
**for the Year Ended 31 March 2009**

**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 net invoiced sales of services, excluding value added tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Freehold property            - not provided

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. TANGIBLE FIXED ASSETS**

	Total £
<b>COST</b>	
At 1 April 2008 and 31 March 2009	380,000
<b>DEPRECIATION</b>	
At 1 April 2008 and 31 March 2009	1,540
<b>NET BOOK VALUE</b>	
At 31 March 2009	378,460
At 31 March 2008	378,460

**3. CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.3.09 £	31.3.08 £
49,000	Ordinary A Shares	£1	49,000	49,000
21,000	Ordinary B Shares	£1	21,000	21,000
			70,000	70,000

**Matthews Estates Limited**

**Report of the Accountants to the Directors of**  
**Matthews Estates Limited**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

As described on the balance sheet you are responsible for the preparation of the financial statements for the year ended 31 March 2009 set out on pages nil to nil and you consider that the company is exempt from an audit.

In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

*Active Accounting Solutions Ltd*

Active Accounting Solutions Limited  
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West Sussex  
RH17 7PH

Date: *21st July 2009*

This page does not form part of the abbreviated accounts