

A R NEEDHAM (BUTCHERS) LTD
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2009

TUESDAY



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14/07/2009
COMPANIES HOUSE

A R NEEDHAM (BUTCHERS) LTD

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A R NEEDHAM (BUTCHERS) LTD

ABBREVIATED BALANCE SHEET

AS AT 31 JANUARY 2009

	Notes	2009 £	£	2008 £	£
Fixed assets					
Tangible assets	2		75,139		77,178
Investments	2		89,179		89,179
			<u>164,318</u>		<u>166,357</u>
Current assets					
Stocks		14,100		13,400	
Debtors		27,470		29,725	
Cash at bank and in hand		1,344		9,787	
		<u>42,914</u>		<u>52,912</u>	
Creditors: amounts falling due within one year		<u>(176,353)</u>		<u>(169,519)</u>	
Net current liabilities			<u>(133,439)</u>		<u>(116,607)</u>
Total assets less current liabilities			<u>30,879</u>		<u>49,750</u>
Creditors: amounts falling due after more than one year			<u>(1,044)</u>		<u>(2,609)</u>
			<u>29,835</u>		<u>47,141</u>
Capital and reserves					
Called up share capital	3		1,600		1,600
Revaluation reserve			18,158		19,181
Other reserves			400		400
Profit and loss account			9,677		25,960
Shareholders' funds			<u>29,835</u>		<u>47,141</u>

A R NEEDHAM (BUTCHERS) LTD

ABBREVIATED BALANCE SHEET (CONTINUED)

AS AT 31 JANUARY 2009

In preparing these abbreviated accounts:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) 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 this Act relating to accounts, so far as applicable to the company.

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

Approved by the Board for issue on 19 May 2009



A R Needham
Director

A R NEEDHAM (BUTCHERS) LTD

NOTES TO THE MANAGEMENT ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2009

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention modified to include the revaluation of freehold land and buildings and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company and its subsidiary comprise a small group. The company has taken advantage of the exemption provided by S.248 of the Companies Act 1985 not to prepare group accounts.

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost or valuation less depreciation. Depreciation is provided at rates calculated to write off the cost or valuation less estimated residual value of each asset over its expected useful life, as follows:

Freehold buildings	4% per annum of cost
Plant and machinery	20% per annum of cost
Motor vehicles	25% per annum of net book value

1.4 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

A R NEEDHAM (BUTCHERS) LTD

NOTES TO THE MANAGEMENT ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 JANUARY 2009

2 Fixed assets

	Tangible assets £	Investments £	Total £
Cost or valuation			
At 1 February 2008	260,631	89,179	349,810
Additions	4,658	-	4,658
At 31 January 2009	265,289	89,179	354,468
Depreciation			
At 1 February 2008	183,453	-	183,453
Charge for the year	6,697	-	6,697
At 31 January 2009	190,150	-	190,150
Net book value			
At 31 January 2009	75,139	89,179	164,318
At 31 January 2008	77,178	89,179	166,357

Material holdings of more than 20%

The company has material holdings of more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
Blundell Park Hotel Limited	England	Ordinary	100

The aggregate amount of capital and reserves and the results of Blundell Park Hotel Limited for the last relevant financial year were as follows:

	Capital and reserves 2009 £	Profit for the year 2009 £
Blundell Park Hotel Limited	165,472	1,553

A R NEEDHAM (BUTCHERS) LTD

NOTES TO THE MANAGEMENT ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 JANUARY 2009

3	Share capital	2009 £	2008 £
	Authorised		
	2,000 Ordinary shares of £1 each	2,000	2,000
		<hr/>	<hr/>
	Allotted, called up and fully paid		
	1,600 Ordinary shares of £1 each	1,600	1,600
		<hr/>	<hr/>