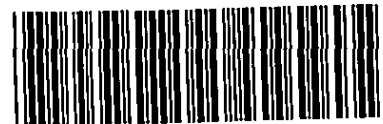


Company Registration No 1080827 (England and Wales)

A R NEEDHAM (BUTCHERS) LTD
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 JANUARY 2010

TUESDAY



A74EENLL

A26

21/09/2010

424

COMPANIES HOUSE

A R NEEDHAM (BUTCHERS) LTD

CONTENTS

| | Page |
|-----------------------------------|-------|
| Abbreviated balance sheet | 1 - 2 |
| Notes to the abbreviated accounts | 3 - 5 |

A R NEEDHAM (BUTCHERS) LTD

ABBREVIATED BALANCE SHEET

AS AT 31 JANUARY 2010

| | Notes | 2010 £ | £ | 2009 £ | £ |
|---|-------|-----------|------------------|-----------|------------------|
| Fixed assets | | | | | |
| Tangible assets | 2 | 68,524 | | 75,139 | |
| Investments | 2 | 89,179 | | 89,179 | |
| | | | <u>157,703</u> | | <u>164,318</u> |
| Current assets | | | | | |
| Stocks | | 11,000 | | 14,100 | |
| Debtors | | 22,757 | | 27,470 | |
| Cash at bank and in hand | | 885 | | 1,344 | |
| | | | <u>34,642</u> | | <u>42,914</u> |
| Creditors amounts falling due within one year | | | <u>(165,951)</u> | | <u>(176,353)</u> |
| Net current liabilities | | | <u>(131,309)</u> | | <u>(133,439)</u> |
| Total assets less current liabilities | | | <u>26,394</u> | | <u>30,879</u> |
| Creditors amounts falling due after more than one year | | | <u>-</u> | | <u>(1,044)</u> |
| | | | <u>26,394</u> | | <u>29,835</u> |
| Capital and reserves | | | | | |
| Called up share capital | 3 | 1,600 | | 1,600 | |
| Revaluation reserve | | 17,135 | | 18,158 | |
| Other reserves | | 400 | | 400 | |
| Profit and loss account | | 7,259 | | 9,677 | |
| Shareholders' funds | | | <u>26,394</u> | | <u>29,835</u> |

A R NEEDHAM (BUTCHERS) LTD

ABBREVIATED BALANCE SHEET (CONTINUED)

AS AT 31 JANUARY 2010

For the financial year ended 31 January 2010 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements 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 sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 26 March 2010



D R Needham
Director

Company Registration No 1080827

A R NEEDHAM (BUTCHERS) LTD

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2010

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 April 2008)

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 ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 JANUARY 2010

2 Fixed assets

| | Tangible assets £ | Investments £ | Total £ |
|---|-------------------------|------------------|------------|
| Cost or valuation | | | |
| At 1 February 2009 & at 31 January 2010 | 265,289 | 89,179 | 354,468 |
| Depreciation | | | |
| At 1 February 2009 | 190,150 | - | 190,150 |
| Charge for the year | 6,615 | - | 6,615 |
| At 31 January 2010 | 196,765 | - | 196,765 |
| Net book value | | | |
| At 31 January 2010 | 68,524 | 89,179 | 157,703 |
| At 31 January 2009 | 75,139 | 89,179 | 164,318 |

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 2010 £ | Profit for the year 2010 £ |
|-----------------------------|--------------------------------------|-------------------------------------|
| Blundell Park Hotel Limited | 180,977 | 15,505 |

A R NEEDHAM (BUTCHERS) LTD

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 JANUARY 2010

| 3 | Share capital | 2010 | 2009 |
|----------|---|-------------|-------------|
| | | £ | £ |
| | 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/> |