

Registration number 02531588 England and Wales

Old Hay Farms Limited

Abbreviated accounts

for the year ended 31 August 2008



Old Hay Farms Limited

Contents

	Page
Abbreviated balance sheet	1 - 2
Notes to the financial statements	3 - 4

Old Hay Farms Limited

**Abbreviated balance sheet
as at 31 August 2008**

		2008		2007	
	Notes	£	£	£	£
Fixed assets					
Tangible assets	2		108,809		108,936
Current assets					
Debtors		10,223		9,845	
Cash at bank and in hand		117		1,098	
		<u>10,340</u>		<u>10,943</u>	
Creditors: amounts falling due within one year		<u>(118,773)</u>		<u>(117,175)</u>	
Net current			<u>(108,433)</u>		<u>(106,232)</u>
Total assets less current liabilities			<u>376</u>		<u>2,704</u>
Net assets			<u><u>376</u></u>		<u><u>2,704</u></u>
Capital and reserves					
Called up share capital	3		100		100
Profit and loss account			276		2,604
Shareholders' funds			<u><u>376</u></u>		<u><u>2,704</u></u>

The directors' statements required by Section 249B(4) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 3 to 4 form an integral part of these financial statements.

Old Hay Farms Limited

Abbreviated balance sheet (continued)

**Directors' statements required by Section 249B(4)
for the year ended 31 August 2008**

In approving these abbreviated accounts as directors of the company we hereby confirm:

(a) that for the year stated above the company was entitled to the exemption conferred by Section 249A(1) of the Companies Act 1985 ;

(b) that no notice has been deposited at the registered office of the company pursuant to Section 249B(2) requesting that an audit be conducted for the year ended 31 August 2008 and

(c) that we acknowledge our responsibilities for:

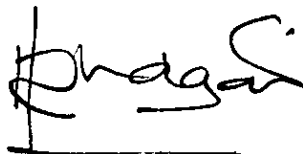
(1) ensuring that the company keeps accounting records which comply with Section 221, and

(2) 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 year then ended in accordance with the requirements of Section 226 and which otherwise comply with the provisions of the Companies Act relating to financial statements, 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 .

The abbreviated accounts were approved by the Board on 7 April 2009 and signed on its behalf by

**R Ludgate
Director**

A handwritten signature in black ink, appearing to read 'R Ludgate', is written over a horizontal line.

The notes on pages 3 to 4 form an integral part of these financial statements.

Old Hay Farms Limited

Notes to the abbreviated financial statements for the year ended 31 August 2008

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with applicable accounting standards, and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

1.2. Turnover

Turnover represents the total invoice value, excluding value added tax, of fees and insurance claims received during the year.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Land and buildings	-	No charge, the directors believe that the value of the assets are in excess of the cost shown.
Plant and machinery	-	15% of net book value
Motor vehicles	-	20% of net book value

1.4. Going concern

The company is relying on the continued support of the directors in order to continue trading, although it does own freehold property in excess of £100,000.

Old Hay Farms Limited

Notes to the abbreviated financial statements for the year ended 31 August 2008

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2. Fixed assets	Tangible fixed assets £	
Cost		
At 1 September 2007	115,205	
At 31 August 2008	115,205	
Depreciation		
At 1 September 2007	6,269	
Charge for year	127	
At 31 August 2008	6,396	
Net book values		
At 31 August 2008	108,809	
At 31 August 2007	108,936	
3. Share capital	2008 £	2007 £
Authorised		
100 Ordinary shares of £1 each	100	
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	
Equity Shares		
100 Ordinary shares of £1 each	100	