

**ABBREVIATED UNAUDITED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2015  
FOR  
ESSEX ANIMAL FEEDS LTD**

**CONTENTS OF THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2015**

---

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Abbreviated Balance Sheet</b>	<b>2</b>
<b>Notes to the Abbreviated Accounts</b>	<b>4</b>

---

**ESSEX ANIMAL FEEDS LTD**  
**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 MARCH 2015**

---

**DIRECTORS:**

S R Bird  
K Stanbridge

**SECRETARY:**

Mrs G Johnson

**REGISTERED OFFICE:**

Frieze Hall  
South Weald  
Brentwood  
Essex  
CM14 5RE

**REGISTERED NUMBER:**

02804214

**ACCOUNTANTS:**

Clemence Hoar Cummings LLP  
Riverside House  
1 - 5 Como Street  
Romford  
Essex  
RM7 7DN

**ABBREVIATED BALANCE SHEET  
31 MARCH 2015**

	Notes	2015 £	£	2014 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		<b>414,326</b>		396,491
Investments	3		<b>101</b>		101
			<b>414,427</b>		396,592
<b>CURRENT ASSETS</b>					
Stocks		<b>308,802</b>		278,658	
Debtors		<b>417,993</b>		428,954	
Cash at bank and in hand		<b>165,999</b>		11,352	
		<b>892,794</b>		718,964	
<b>CREDITORS</b>					
Amounts falling due within one year		<b>769,782</b>		610,019	
<b>NET CURRENT ASSETS</b>			<b>123,012</b>		108,945
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<b>537,439</b>		505,537
<b>CREDITORS</b>					
Amounts falling due after more than one year			<b>(42,892)</b>		(24,460)
<b>PROVISIONS FOR LIABILITIES</b>			<b>(54,517)</b>		(34,147)
<b>NET ASSETS</b>			<b>440,030</b>		446,930
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		<b>100</b>		100
Profit and loss account			<b>439,930</b>		446,830
<b>SHAREHOLDERS' FUNDS</b>			<b>440,030</b>		446,930

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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 Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

**ABBREVIATED BALANCE SHEET - continued**  
**31 MARCH 2015**

---

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 28 May 2015 and were signed on its behalf by:

S R Bird - Director

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2015**

---

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 April 2008).

**Turnover**

Turnover represents net invoiced sales of goods, 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 or, if held under a finance lease, over the lease term, whichever is the shorter.

Buildings	- Straight line over 15 years
Fixtures and fittings	- 15% on reducing balance
Motor vehicles	- 20% on reducing balance

**Stocks**

Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

**Deferred tax**

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

**Hire purchase and leasing commitments**

Assets obtained under hire purchase contracts or finance leases are capitalised in the balance sheet. Those held under hire purchase contracts are depreciated over their estimated useful lives. Those held under finance leases are depreciated over their estimated useful lives or the lease term, whichever is the shorter.

The interest element of these obligations is charged to the profit and loss account over the relevant period. The capital element of the future payments is treated as a liability.

Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

**Group accounts**

Advantage has been taken under s 248 Companies Act 1985 not to prepare group accounts.

**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31 MARCH 2015**

**2. TANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1 April 2014	<b>823,634</b>
Additions	<b>103,296</b>
Disposals	<b>(40,457)</b>
At 31 March 2015	<b><u>886,473</u></b>
<b>DEPRECIATION</b>	
At 1 April 2014	<b>427,143</b>
Charge for year	<b>79,312</b>
Eliminated on disposal	<b>(34,308)</b>
At 31 March 2015	<b><u>472,147</u></b>
<b>NET BOOK VALUE</b>	
At 31 March 2015	<b><u>414,326</u></b>
At 31 March 2014	<b><u>396,491</u></b>

**3. FIXED ASSET INVESTMENTS**

	<b>Investments other than loans £</b>
<b>COST</b>	
At 1 April 2014 and 31 March 2015	<b><u>101</u></b>
<b>NET BOOK VALUE</b>	
At 31 March 2015	<b><u>101</u></b>
At 31 March 2014	<b><u>101</u></b>

The company's investments at the Balance Sheet date in the share capital of companies include the following:

**Crown Corner Ltd**

Country of incorporation: England

Nature of business: Retailers of animal feed, produce and equipment

Class of shares:	%
Ordinary	holding 100.00

	<b>2015 £</b>	<b>2014 £</b>
Aggregate capital and reserves	<b>285,670</b>	168,886
Profit for the year	<b><u>116,784</u></b>	<u>62,410</u>

**NOTES TO THE ABBREVIATED ACCOUNTS - continued  
FOR THE YEAR ENDED 31 MARCH 2015**

**3. FIXED ASSET INVESTMENTS - continued**

**Animall Ltd**

Nature of business: Dormant Company

Class of shares:	% holding		
Ordinary	100.00		
		<b>2015</b>	2014
		<b>£</b>	<b>£</b>
Aggregate capital and reserves		<b><u>35,944</u></b>	<u>35,944</u>

**4. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	<b>2015</b>	2014
			<b>£</b>	<b>£</b>
100	Ordinary	£1	<b><u>100</u></b>	<u>100</u>

**5. RELATED PARTY DISCLOSURES**

The Company occupied land and buildings belonging to SR Bird rent free in the year ended 31/3/15

At 31/3/15 the company was owed £4,777 by Frieze Hall Farm. Frieze Hall Farm is a business wholly owned by S.R. Bird

As at 31 March 2015 the company owed £223,540 to Crown Corner Ltd, a wholly owned subsidiary, on loan account. In addition trade debtors includes a balance of £46,072 owed by the company to Crown Corner Ltd Sales of £573,232 were made to Crown Corner Ltd in the year ended 31 March 2015. SR Bird is the sole Director of Crown Corner Ltd.



This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.