

**BIRCH HOUSE (POTATOES) LIMITED**  
**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2015**

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FOR THE YEAR ENDED 31 MARCH 2015**

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**BIRCH HOUSE (POTATOES) LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2015**

**DIRECTORS:**

D J Goodall  
Mrs I J Goodall

**REGISTERED OFFICE:**

Birch House Farm  
Ednaston  
Brailsford  
Derbyshire  
DE6 3BA

**REGISTERED NUMBER:**

02963144 (England and Wales)

**ACCOUNTANTS:**

Duncan & Toplis Limited  
14 London Road  
Newark  
Nottinghamshire  
NG24 1TW

**BIRCH HOUSE (POTATOES) LIMITED (REGISTERED NUMBER: 02963144)**

**ABBREVIATED BALANCE SHEET  
31 MARCH 2015**

	Notes	31.3.15 £	£	31.3.14 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		429,223		521,889
Investments	3		<u>146,124</u>		<u>180,712</u>
			575,347		702,601
<b>CURRENT ASSETS</b>					
Valuation		-		130,053	
Debtors		227,427		34,664	
Cash at bank		<u>100,000</u>		<u>100,000</u>	
		327,427		264,717	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>107,154</u>		<u>105,869</u>	
<b>NET CURRENT ASSETS</b>			<u>220,273</u>		<u>158,848</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			795,620		861,449
<b>CREDITORS</b>					
Amounts falling due after more than one year			-		(35,149)
<b>PROVISIONS FOR LIABILITIES</b>			<u>(36,637)</u>		<u>(42,653)</u>
<b>NET ASSETS</b>			<u>758,983</u>		<u>783,647</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		100		100
Profit and loss account			<u>758,883</u>		<u>783,547</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>758,983</u>		<u>783,647</u>

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 18 December 2015 and were signed on its behalf by:

D J Goodall - 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.

Turnover is recognised when the goods are physically delivered to the customer.

**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.

Freehold land and property	- 20% on cost and not provided
Plant and machinery	- 15% on reducing balance
Renewable energy equipment	- 5% on cost

**Stocks**

The valuation is based on the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items. Cost is determined on a cost of production basis. Net realisable value represents the estimated selling price.

**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.

**Fixed asset investment**

The fixed asset investment represents the investment in an associated partnership. Additions include capital introduced and profit share. Disposals include drawings made from the partnership. The annual profit share is shown in the profit and loss account.

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

2. TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 April 2014	1,049,976
Additions	12,375
Disposals	(93,150)
At 31 March 2015	<u>969,201</u>
<b>DEPRECIATION</b>	
At 1 April 2014	528,087
Charge for year	27,626
Eliminated on disposal	(15,735)
At 31 March 2015	<u>539,978</u>
<b>NET BOOK VALUE</b>	
At 31 March 2015	<u>429,223</u>
At 31 March 2014	<u>521,889</u>

3. FIXED ASSET INVESTMENTS

	Investments other than loans £
<b>COST</b>	
At 1 April 2014	180,712
Disposals	(34,588)
At 31 March 2015	<u>146,124</u>
<b>NET BOOK VALUE</b>	
At 31 March 2015	<u>146,124</u>
At 31 March 2014	<u>180,712</u>

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:				
Number:	Class:	Nominal value:	31.3.15	31.3.14
			£	£
100	Ordinary	£1	<u>100</u>	<u>100</u>

**CHARTERED CERTIFIED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS  
ON THE UNAUDITED FINANCIAL STATEMENTS OF  
BIRCH HOUSE (POTATOES) 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 five) have been prepared.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Birch House (Potatoes) Limited for the year ended 31 March 2015 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at <http://rulebook.accaglobal.com>.

This report is made solely to the Board of Directors of Birch House (Potatoes) Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Birch House (Potatoes) Limited and state those matters that we have agreed to state to the Board of Directors of Birch House (Potatoes) Limited, as a body, in this report in accordance with the requirements of the Association of Chartered Certified Accountants as detailed at <http://www.accaglobal.com/factsheet163>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Birch House (Potatoes) Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Birch House (Potatoes) Limited. You consider that Birch House (Potatoes) Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Birch House (Potatoes) Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Duncan & Toplis Limited  
14 London Road  
Newark  
Nottinghamshire  
NG24 1TW

18 December 2015



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.