

MAYSGREEN LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
YEAR ENDED 29TH FEBRUARY 2012

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COMPANIES HOUSE

MAYSGREEN LIMITED
COMPANY INFORMATION

DIRECTORS : MR L.J. GRIFFITHS
MR J. LLEWELLYN

SECRETARY : MRS. M.J. MARSHALL

REGISTERED OFFICE : 61 GREAT NORWOODSTREET,
CHELTENHAM, GLOS. GL50 2BQ

REGISTERED NUMBER : 03025724 ENGLAND AND WALES

ANNUAL REPORT AND UNAUDITED ACCOUNTS 29TH FEBRUARY 2012

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MAYSGREEN LIMITED
REPORT OF THE DIRECTORS

The Directors presents their Annual Report with the financial statements of the Company for the year ended 29th February 2012

PRINCIPAL ACTIVITY

The principal activity of the Company in the year under review was the holding of cash investments.

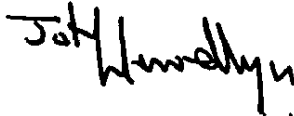
DIRECTORS

The Directors in office in the year were as follows

Mr L J Griffiths
Mr J Llewellyn

The above Report has been prepared in accordance with the special provisions relating to small companies with Part 15 of the Companies Act 2006

SIGNED ON BEHALF OF THE BOARD



**DIRECTOR
MR J LLEWELLYN**

APPROVED BY THE BOARD 8th May 2012

MAYSGREEN LIMITED
PROFIT AND LOSS ACCOUNT
YEAR ENDED 29TH FEBRUARY 2012

	<u>Note</u>	<u>2012</u> <u>£</u>	<u>2011</u> <u>£</u>
<u>BANK INTEREST</u>		46	69
<u>ADMINISTRATIVE EXPENSES</u>		1027	807
		<hr/>	<hr/>
<u>LOSS FOR THE FINANCIAL YEAR</u>		(981)	(738)
		<hr/>	<hr/>
<u>RETAINED PROFIT AT 1ST MARCH 2011</u>		105933	161671
<u>LOSS FOR THE FINANCIAL YEAR</u>		(981)	(738)
<u>DIVIDENDS PAID</u>	2	(30000)	(55000)
		<hr/>	<hr/>
<u>RETAINED PROFIT AT 29TH FEBRUARY 2012</u>		<u>£ 74952</u>	<u>£ 105933</u>
		<hr/>	<hr/>

MAYSGREEN LIMITED

BALANCE SHEET

29TH FEBRUARY 2012

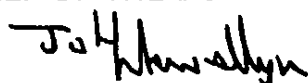
	<u>Note</u>	<u>2012</u> <u>£</u>	<u>2011</u> <u>£</u>
<u>CURRENT ASSETS</u>			
Cash at Bank		76019	107524
		<hr/>	<hr/>
<u>CREDITORS</u> - Amounts falling due within one year	3	1065	1589
		<hr/>	<hr/>
<u>NET CURRENT ASSETS</u>		74954	105935
		<hr/>	<hr/>
<u>NET ASSETS</u>		£ 74954	£ 105935
		<hr/>	<hr/>
<u>CAPITAL AND RESERVES</u>			
Called Up Share Capital	4	2	2
<u>RESERVES</u>			
Profit and Loss Account		74952	105933
		<hr/>	<hr/>
<u>SHAREHOLDERS' FUNDS</u>		£ 74954	£ 105935
		<hr/>	<hr/>

These accounts have been prepared in accordance with special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the financial year ended 29th February 2012 the company was entitled to exemption from audit under section 477 Companies Act 2006, and no notice has been deposited under section 476

The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with s 386 and for 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 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

SIGNED ON BEHALF OF THE BOARD OF DIRECTORS



DIRECTOR
MR J LLEWELLYN

APPROVED BY THE BOARD 8th May 2012

MAYSGREEN LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 29TH FEBRUARY 2012

1. ACCOUNTING POLICIES

Basis of Accounting

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).

2. DIVIDEND

	<u>2012</u>	<u>2011</u>
Ordinary Dividend	£ 30000	£ 55000
	<u> </u>	<u> </u>

3. CREDITORS - Amounts falling due within one year

	<u>2012</u>	<u>2011</u>
	<u>£</u>	<u>£</u>
Director's Current Account	147	809
Accruals	918	780
	<u> </u>	<u> </u>
	£ 1065	£ 1589
	<u> </u>	<u> </u>

4. CALLED UP SHARE CAPITAL

	<u>£</u>	<u>£</u>
<u>Allotted, Issued and Fully Paid</u>		
Ordinary Shares of £1 each	£ 2	£ 2
	<u> </u>	<u> </u>

5. RELATED PARTY TRANSACTIONS

DIVIDENDS PAID TO DIRECTORS

Mr L J Griffiths, a director controls the company as he holds 100% of the issued ordinary share capital and during the year he received dividends of £30,000 (2011 £55000)