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MAYSGREEN LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
YEAR ENDED 28TH FEBRUARY 2011

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COMPANIES HOUSE

MAYSGREEN LIMITED
COMPANY INFORMATION

DIRECTOR : 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 28TH FEBRUARY 2011

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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 28th February 2011

PRINCIPAL ACTIVITY

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

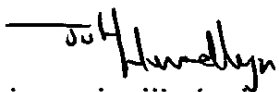
DIRECTORS

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


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DIRECTOR
MR J LLEWELLYN

APPROVED BY THE BOARD 21st April 2011

MAYSGREEN LIMITED
PROFIT AND LOSS ACCOUNT
YEAR ENDED 28TH FEBRUARY 2011

	<u>Note</u>	<u>2011</u> <u>£</u>	<u>2010</u> <u>£</u>
<u>BANK INTEREST</u>		69	105
<u>ADMINISTRATIVE EXPENSES</u>		807	886
		<hr/>	<hr/>
<u>LOSS FOR THE FINANCIAL YEAR</u>		(738)	(781)
		<hr/>	<hr/>
<u>RETAINED PROFIT AT 1ST MARCH 2010</u>		161671	202452
<u>LOSS FOR THE FINANCIAL YEAR</u>		(738)	(781)
<u>DIVIDENDS PAID</u>	2	(55000)	(40000)
		<hr/>	<hr/>
<u>RETAINED PROFIT AT 28TH FEBRUARY 2011</u>		£ 105933	£ 161671
		<hr/>	<hr/>

MAYSGREEN LIMITED

BALANCE SHEET

28TH FEBRUARY 2011

	<u>Note</u>	<u>2011</u> <u>£</u>	<u>2010</u> <u>£</u>
<u>CURRENT ASSETS</u>			
Cash at Bank		107524	169497
		<hr/>	<hr/>
<u>CREDITORS</u> - Amounts falling due within one year	3	1589	7824
		<hr/>	<hr/>
<u>NET CURRENT ASSETS</u>		105935	161673
		<hr/>	<hr/>
<u>NET ASSETS</u>		£ 105935	£ 161673
		<hr/>	<hr/>
<u>CAPITAL AND RESERVES</u>			
Called Up Share Capital	4	2	2
<u>RESERVES</u>			
Profit and Loss Account		105933	161671
		<hr/>	<hr/>
<u>SHAREHOLDERS' FUNDS</u>		£ 105935	£ 161673
		<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 28th February 2011 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 21st April 2011

MAYSGREEN LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 28TH FEBRUARY 2011

1. ACCOUNTING POLICIES

Basis of Accounting

The financial statements have been prepared under the Historical Cost Convention

2. DIVIDEND

	<u>2011</u>	<u>2010</u>
Ordinary Dividend	£ 55000	£ 40000
	<hr/>	<hr/>

3. CREDITORS - Amounts falling due within one year

	<u>2011</u>	<u>2010</u>
	£	£
Director's Current Account	809	7030
Accruals	780	794
	<hr/>	<hr/>
	£ 1589	£ 7824
	<hr/>	<hr/>

4. CALLED UP SHARE CAPITAL

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

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 £55000 (2010 £40000)