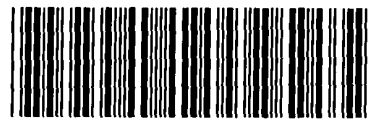


SEPARATOR SHEET

Co. No. 03128498

COMPANIES HOUSE BARCODE

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COMPANIES HOUSE

Wateringbury Pear Orchards Limited

Company Number 3128498

BALANCE SHEET

As at 31st March 2019

2018		£	2018		
	CAPITAL AND RESERVES			FIXED ASSETS	
17,037	Called-up Share Capital (8)	17,793.00	18,000	Land at cost (4)	18,000.00
	PROFIT AND LOSS ACCOUNT			CURRENT ASSETS	
	Loss to 31 March 2018	1763.53	3,483	Balance at Bank	4,926.91
	Profit for Year to 31 March 2019	306.98			
1,746		-1,456.55			
	CREDITORS				
6,210	Loans from Shareholders (5)	6,590.46			
21,483		£ 22,926.91	£21,483		£22,926.91

STATEMENT BY DIRECTORS

For the year ended 31st March 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities:

- the members have not required the company to obtain an audit of its accounts for the year in question in accordance with Section 476,
- the directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Signed W. Stone
DENNIS STONES

Company Chairman/Director 1-7-19 (date)

Signed

/ Director (date)

Wateringbury Pear Orchards Limited

Company Number 3128498

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As at 31st March 2019

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Signed  Company Chairman/Director 1-7-19 (date)

Dennis Stones..... / Director (date)

Wateringbury Pear Orchards Limited

Company Number 3128498

PROFIT and LOSS ACCOUNT For the Year Ended 31st March 2019

	Note	2019 £	2018 £
Turnover	2	2285.00	9948.00
Administrative Expenses	3	-250.02	-242.52
Maintenance		-1728.00	-2022.00
Profit / Loss (-) on ordinary activities before taxation		306.98	7683.48
Taxation		nil	nil
Retained Profit / Loss (-) for the Year		306.98	7683.48

Wateringbury Pear Orchards Limited

COMPANY NUMBER 3128498

Notes to the Accounts for the Year Ended 31st March 2019

1. **Basis of Accounting**
The accounts have been prepared under the historical cost convention.
2. **Turnover**
This is the value of the payments made by shareholders towards the maintenance of the woodland and apple orchard.
3. **Expenses**
Administrative expenses for the year consist of rent, insurance and registration fee.
Maintenance consisted of mowing, giant hogweed control, and hedge cutting.
4. **Land**
The Land is shown at cost, no depreciation is applied.
5. **Loans from Shareholders**
Loans are undated at nil interest per annum.
6. **Employees**
The company employed no staff during the year.
7. **Directors' Remuneration**
No remuneration was paid to the directors of the company during the year.
8. **Share capital.**
 - (a) Non-voting ('B') Shares

Authorised 72 shares @ £250.00 each	£18,000.00
Issued and fully paid: 71 shares @ £250.00 each	£17,750.00
 - Voting ('A') Shares

Authorised 144 shares @ £1.00 each	£144.00
Issued and fully paid: 43 shares @ £1.00 each	£43.00

WATERINGBURY PEAR ORCHARDS LIMITED

Directors' Annual Report for the year ending 31st March 2019.

Mike Pursey.

As you all are aware Mike passed away in September last year after a short illness.

Mike was a one of the original shareholders when the Pear/Apple orchard was bought in 1995 serving as Company Secretary or Chairman until the AGM in July last year.

Mike was instrumental in setting up the company and it is only now as I have been looking at the company documents relating to that period have I realised the time and tremendous effort Mike put in to ensure that the company was soundly based.

Mike was committed and enthusiastic about our objectives and when the pear trees were grubbed out he never lost an opportunity to plant another tree (or hundred) with the help of family and friends whom he persuaded to join him whatever the weather!

Woodland and Orchard.

Mike Cavender, Kathy Coates, Rod Hannan, Mike Hoiles, David Davies and Dennis Stones have continued to meet when available to carry out work needed to tidy up the orchard and woodland, tend to the trees as necessary and do any work that is needed. They meet, weather and availability permitting, every first Monday afternoon of the month.

The trees continue to grow and in the Autumn the colours are quite staggering.

Corporation Tax Return

Profit from the P&L Account of £306.98 is offset by the accumulated losses to 31st March 2019 so that no corporation tax is due.

Public Liability Insurance

This has been renewed for a further year.

Annual Companies House Return

This was made in November 2018.

Dennis Stones (Chairman)