

Veltameadow Limited

Abbreviated Financial Statements

31st March 2009

Registered Number 04066869

THURSDAY



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14/01/2010

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COMPANIES HOUSE

Contents

Directors, advisers and bankers

Abbreviated Balance sheet as at 31st March 2009

Notes

Directors, advisers and bankers

Directors

Mrs Marion A O'Shea
Mr Nicholas DJ O'Shea

**Chairman
Director**

Registered Office

16 Lincoln Road
Dorking
Surrey RH4 1TD
Registered in England No 04066869

Company Secretary

Saxon Coast Consultants Ltd

Bankers

National Westminster Bank plc
14 High Street
Dorking
Surrey RH4 1AX

Registered in England No 04066869
Abbreviated Balance sheet at 31st March 200

	Note	2009 £	2008 £
Investments		170,000	170,000
Current assets			
Debtors	-	-	-
Cash at Bank and in Hand	-	-	<u>63</u>
			63
Creditors			
Amounts falling due within one year	(770)	(431)	
Net current liabilities		<u>(770)</u>	<u>(368)</u>
Total assets less current liabilities		169,230	169,632
Net assets		<u>169,230</u>	<u>169,632</u>
Capital and reserves			
Called up share capital	2	170,002	170,002
Profit and Loss Account		(772)	(370)
Equity shareholders' funds		<u>169,630</u>	<u>169,632</u>

In the directors' opinion the Company was entitled under section 249A(1) of the Companies Act 1985 ("the Act") to exemption of the audit of its accounts for the years ended 31st March 2008 and 31st March 2009. No member of the Company has deposited a notice under section 249B(2) requiring an audit of these accounts.

The directors are responsible for ensuring that the company keeps accounting records which comply with section 221 of the Act and for preparing accounts 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 year in accordance with the requirements of section 226 of the Act and which otherwise comply with its requirements, so far as applicable to the Company.

*The directors have taken advantage of the exemptions conferred by Schedule 8 of the Act and have done so on the grounds that in their opinion the Company is entitled to those exemptions as a **small Company**.*

The financial statements were approved by the Board of Directors on 12th January 2010, and signed on its behalf by:



ND O'Shea
Director
12th January 2010

Notes (forming part of the financial statements)**1 Accounting policies**

The principal accounting policies adopted in the preparation of the financial statements are set out below.

Basis of accounting

The accounts have been prepared in accordance with the historical cost convention and in accordance with applicable accounting standards.

2 Called up share capital

	2009	Authorised	2008	Authorised
	£	2009	£	2008
		No		No
"A" Ordinary shares £1 each	1,000	1,000	1,000	1,000
"B" Preference 5% share £1 each	199,000	199,000	199,000	199,000
Total Authorised Share Capital	200,000	200,000	200,000	200,000

	2009	Issued	2008	Issued
	£	2009	£	2008
		No		No
"A" Ordinary shares £1 each	2	2	2	2
"B" Preference 5% share £1 each	170,000	170,000	170,000	170,000
Total Issued Share Capital	170,002	170,002	170,002	170,002