

**MEADOWS CARE LIMITED**

**ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 31 MARCH 2012**

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**MEADOWS CARE LIMITED**

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**INDEPENDENT AUDITORS' REPORT TO MEADOWS CARE LIMITED  
UNDER SECTION 449 OF THE COMPANIES ACT 2006**

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We have examined the abbreviated accounts set out on pages 2 to 4, together with the financial statements of Meadows Care Limited for the year ended 31 March 2012 prepared under section 396 of the Companies Act 2006

**RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITORS**

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

**OPINION ON FINANCIAL STATEMENTS**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts on pages 2 to 4 have been properly prepared in accordance with the regulations made under that section.



Michael E Skuce (Senior statutory auditor)

for and on behalf of

**Duce**

Chartered Certified Accountants and Statutory Auditors

Manor House  
35 St Thomas's Road  
Chorley  
Lancashire  
PR7 1HP

10 September 2012

**MEADOWS CARE LIMITED**  
**REGISTERED NUMBER: 05087886**

**ABBREVIATED BALANCE SHEET**  
**AS AT 31 MARCH 2012**

	Note	£	2012 £	£	2011 £
<b>FIXED ASSETS</b>					
Tangible assets	2		452,346		453,377
<b>CURRENT ASSETS</b>					
Debtors		529,142		523,067	
Cash at bank		184,577		27,717	
		<u>713,719</u>		<u>550,784</u>	
<b>CREDITORS</b> amounts falling due within one year		<u>(668,547)</u>		<u>(430,236)</u>	
<b>NET CURRENT ASSETS</b>			<u>45,172</u>		<u>120,548</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>497,518</u>		<u>573,925</u>
<b>PROVISIONS FOR LIABILITIES</b>					
Deferred tax			<u>(12,348)</u>		<u>(13,865)</u>
<b>NET ASSETS</b>			<u><u>485,170</u></u>		<u><u>560,060</u></u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		99		99
Profit and loss account			<u>485,071</u>		<u>559,961</u>
<b>SHAREHOLDERS' FUNDS</b>			<u><u>485,170</u></u>		<u><u>560,060</u></u>

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf on 10 September 2012

**N Shelmerdine**  
 Director

*N. Shelmerdine*

**J D Rigg**  
 Director

*J D Rigg*

The notes on pages 3 to 4 form part of these financial statements

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## MEADOWS CARE LIMITED

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### NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2012

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#### 1. ACCOUNTING POLICIES

##### 1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with applicable accounting standards

##### 1.2 Turnover

Turnover comprises revenue recognised by the company in respect of goods and services supplied during the year, exclusive of Value Added Tax and trade discounts

##### 1.3 Tangible fixed assets and depreciation

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of fixed assets, less their estimated residual value, over their expected useful lives on the following bases

Property Improvements	-	20% reducing balance
L/Term Leasehold Property	-	2% straight line
Plant & machinery	-	20% reducing balance
Motor vehicles	-	25% reducing balance
Fixtures & fittings	-	20% reducing balance
Office equipment	-	20% reducing balance

##### 1.4 Operating leases

Rentals under operating leases are charged to the Profit and loss account on a straight line basis over the lease term

Benefits received and receivable as an incentive to sign an operating lease are recognised on a straight line basis over the period until the date the rent is expected to be adjusted to the prevailing market rate

##### 1.5 Deferred taxation

Full provision is made for deferred tax assets and liabilities arising from all timing differences between the recognition of gains and losses in the financial statements and recognition in the tax computation

A net deferred tax asset is recognised only if it can be regarded as more likely than not that there will be suitable taxable profits from which the future reversal of the underlying timing differences can be deducted

Deferred tax assets and liabilities are calculated at the tax rates expected to be effective at the time the timing differences are expected to reverse

Deferred tax assets and liabilities are discounted

##### 1.6 Pensions

The company operates a defined contribution pension scheme and the pension charge represents the amounts payable by the company to the fund in respect of the year

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MEADOWS CARE LIMITED

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NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2012

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2. TANGIBLE FIXED ASSETS

	£
<b>Cost</b>	
At 1 April 2011	545,569
Additions	45,452
Disposals	(18,273)
At 31 March 2012	<u>572,748</u>
<b>Depreciation</b>	
At 1 April 2011	92,192
Charge for the year	33,281
On disposals	(5,071)
At 31 March 2012	<u>120,402</u>
<b>Net book value</b>	
At 31 March 2012	<u><u>452,346</u></u>
At 31 March 2011	<u><u>453,377</u></u>

3. SHARE CAPITAL

	2012 £	2011 £
<b>Allotted, called up and fully paid</b>		
99 Ordinary shares of £1 each	<u><u>99</u></u>	<u><u>99</u></u>