

Company Registration No. 05087886 (England and Wales)

MEADOWS CARE LIMITED
ABBREVIATED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015



MEADOWS CARE LIMITED

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MEADOWS CARE LIMITED

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

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 2015 prepared under section 396 of the Companies Act 2006.

This report is made solely to the company in accordance with Chapter 10 of Part 15 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

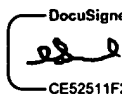
Respective responsibilities of directors and auditors

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 to be delivered are properly prepared.

Opinion

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 have been properly prepared in accordance with the regulations made under that section.

DocuSigned by:

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**Stuart Stead (Senior Statutory Auditor)
for and on behalf of Cowgill Holloway LLP**

23 December 2015 | 9:08 AM GMT
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**Chartered Accountants
Statutory Auditor**

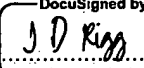
Regency House
45-53 Chorley New Road
Bolton
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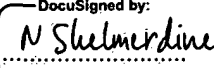
MEADOWS CARE LIMITED**ABBREVIATED BALANCE SHEET****AS AT 31 MARCH 2015**

	Notes	2015 £	£	2014 £	£
Fixed assets					
Tangible assets	2		541,782		545,328
Current assets					
Debtors		310,294		947,762	
Cash at bank and in hand		672		33,177	
		310,966		980,939	
Creditors: amounts falling due within one year		(600,155)		(831,506)	
Net current (liabilities)/assets			(289,189)		149,433
Total assets less current liabilities			252,593		694,761
Provisions for liabilities			-		(14,772)
			252,593		679,989
Capital and reserves					
Called up share capital	3		93		99
Other reserves			6		-
Profit and loss account			252,494		679,890
Shareholders' funds			252,593		679,989

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 23 December 2015 | 8:51 AM GMT

DocuSigned by:

 J D Rigg
 Director

DocuSigned by:

 N Shelmardine
 Director

Company Registration No. 05087886

MEADOWS CARE LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2015

1 Accounting policies

1.1 Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

1.3 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows:

Property improvements	20% p.a. reducing balance basis
Leasehold property	2% p.a. straight line basis
Plant and machinery	20% p.a. reducing balance basis
Office equipment	20% p.a. reducing balance basis
Fixtures and fittings	20% p.a. reducing balance basis
Motor vehicles	25% p.a. reducing balance basis

1.4 Leasing

Rentals payable under operating leases are charged against income on a straight line basis over the lease term.

1.5 Pensions

The company operates a defined contribution scheme for the benefit of its employees. Contributions payable are charged to the profit and loss account in the year they are payable.

1.6 Deferred taxation

Deferred taxation is recognised in respect of all timing differences which have originated but not reversed at the balance sheet date. Timing differences are differences between taxable profits and the results as stated in the financial statements which arise from the inclusion of gains and losses in tax assessments in periods different from those in which they are recognised for tax purposes.

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

Deferred tax is not recognised when fixed assets are revalued unless by the balance sheet date there is a binding agreement to sell the revalued asset and the resulting gain or loss has been recognised in the financial statements. Neither is deferred tax recognised when fixed assets are sold and it is more likely than not that the taxable gain will be rolled over, being charged to tax only if and when the replacement assets are sold.

Deferred tax is measured at the average tax rates which are expected to apply in the periods in which the timing differences are expected to reverse, based on tax rates and laws which have been enacted or substantively enacted by the balance sheet date. Deferred tax is measured on a non-discounted basis.

MEADOWS CARE LIMITED**NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)
FOR THE YEAR ENDED 31 MARCH 2015****2 Fixed assets**

	Tangible assets
	£
Cost	
At 1 April 2014	761,512
Additions	56,038
Disposals	(11,720)
At 31 March 2015	805,830
Depreciation	
At 1 April 2014	216,184
On disposals	(8,195)
Charge for the year	56,059
At 31 March 2015	264,048
Net book value	
At 31 March 2015	541,782
At 31 March 2014	545,328

3 Share capital

	2015	2014
	£	£
Allotted, called up and fully paid		
66 Ordinary of £1 each	66	99
270 Ordinary A of 10p each	27	-
	93	99

On 2 May 2014 33 Ordinary £1 shares were re-designated as 330 Ordinary A 10p shares.

On 28 May 2014 30 Ordinary A 10p shares were repurchased by the company for £25,279.91.

On 28 October 2014 30 Ordinary A 10p shares were repurchased by the company for £25,279.91.

The Ordinary £1 shares have full rights in terms of votes, dividends and return of capital. The Ordinary A 10p shares have no voting or return on capital rights, only rights to dividends.