
MELANIE FARMING HOLDINGS LIMITED

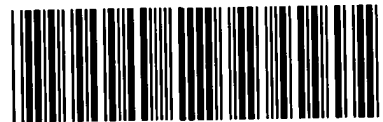
UNAUDITED

STATUTORY ACCOUNTS

INFORMATION FOR FILING WITH THE REGISTRAR

FOR THE YEAR ENDED 30 SEPTEMBER 2019

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COMPANIES HOUSE

MELANIE FARMING HOLDINGS LIMITED
REGISTERED NUMBER: 05521555

BALANCE SHEET
AS AT 30 SEPTEMBER 2019

	Note	2019 £	2018 £
Fixed assets			
Investments	4	244,180	244,180
		<u>244,180</u>	<u>244,180</u>
Total assets less current liabilities		244,180	244,180
Net assets		<u>244,180</u>	<u>244,180</u>
Capital and reserves			
Called up share capital		244,180	244,180
		<u>244,180</u>	<u>244,180</u>

For the year ended 30 September 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of statutory accounts.

The Company's statutory accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The statutory accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The statutory accounts were approved and authorised for issue by the board and were signed on its behalf by:

.....
J R Fielder
Director

Date: 14th May 2020

The notes on pages 2 to 3 form part of these statutory accounts.

MELANIE FARMING HOLDINGS LIMITED

NOTES TO THE STATUTORY ACCOUNTS FOR THE YEAR ENDED 30 SEPTEMBER 2019

1. General information

Melanie Farming Holdings Limited is a private limited company, limited by shares, incorporated in England and Wales with registration number 05521555. The registered office address is Basing Park, Privett, Alton, Hampshire, GU34 3NS.

2. Accounting policies

2.1 Basis of preparation of statutory accounts

The statutory accounts have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

2.2 Investments

Investments in subsidiaries are measured at cost less impairment.

3. Employees

The average number of employees during the year, including directors, was 3 (2018: 3).

MELANIE FARMING HOLDINGS LIMITED

NOTES TO THE STATUTORY ACCOUNTS
FOR THE YEAR ENDED 30 SEPTEMBER 2019

4. Fixed asset investments

	Investments in subsidiary companies £
Cost	
At 1 October 2018	244,180
At 30 September 2019	244,180
Net book value	
At 30 September 2019	244,180
At 30 September 2018	244,180

Subsidiary undertakings

The following were subsidiary undertakings of the Company:

Name	Class of shares	Holding
Melanie Jenkins Farming Limited	Ordinary	100 %

The aggregate of the share capital and reserves as at 30 September 2019 and of the profit or loss for the year ended on that date for the subsidiary undertakings were as follows:

	Aggregate of share capital and reserves £	Profit £
Melanie Jenkins Farming Limited	5,584,200	126,491

5. Controlling party

The ultimate controlling party are the trustees of The Ashmarden Settlement 1997.