# ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

# **FOR**

# **ELSHAM FARM SERVICES LIMITED**



# CONTENTS OF THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2008

	Page
Company Information	1
Report of the Independent Auditors on the Abbreviated Accounts	2
Abbreviated Balance Sheet	3
Votes to the Abbreviated Accounts	4

# COMPANY INFORMATION FOR THE YEAR ENDED 31 DECEMBER 2008

**DIRECTORS:** 

D A Hutchinson

M L Hutchinson

SECRETARY:

D A Hutchinson

**REGISTERED OFFICE:** 

c/o Hutchinsons

Weasenham Lane

Wisbech

Cambridgeshire PE13 2RN

**REGISTERED NUMBER:** 

6016040 (England and Wales)

**AUDITORS:** 

Wheelers

Chartered Accountants, Tax Consultants

& Registered Auditors

16 North Street Wisbech Cambridgeshire

PE13 INE

# REPORT OF THE INDEPENDENT AUDITORS TO ELSHAM FARM SERVICES LIMITED UNDER SECTION 247B OF THE COMPANIES ACT 1985

We have examined the abbreviated accounts set out on pages three to four, together with the financial statements of Elsham Farm Services Limited for the year ended 31 December 2008 prepared under Section 226 of the Companies Act 1985.

This report is made solely to the company, in accordance with Section 247B of the Companies Act 1985. 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 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with those provisions and to report our opinion to you.

#### **Basis of opinion**

We conducted our work in accordance with Bulletin 2006/3 "The Special Auditor's Report on Abbreviated Accounts in the United Kingdom" 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 Sections 246(5) and (6) of the Companies Act 1985, and the abbreviated accounts have been properly prepared in accordance with those provisions.

Wheelers

Chartered Accountants, Tax Consultants

& Registered Auditors

uelm

16 North Street

Wisbech

Cambridgeshire

PE13 INE

Date: 16/9/09

# ABBREVIATED BALANCE SHEET 31 DECEMBER 2008

		31.12.08 £	31.12.07 £
CURRENT ASSETS Debtors		2	2
TOTAL ASSETS LESS CURRENT LIABILITIES		2	2
CAPITAL AND RESERVES Called up share capital	2	2	2
SHAREHOLDERS' FUNDS		2	2

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on its behalf by:

D A Hutchinson - Director

# **NOTES TO THE ABBREVIATED ACCOUNTS**

# 1. ACCOUNTING POLICIES

#### Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous period.

#### 2. CALLED UP SHARE CAPITAL

2	Ordinary	£1	2	2
		value:	£	£
Number:	Class:	Nominal	31.12.08	31.12.07
	ed and fully paid:			
			====	
100	Ordinary	£1	100	100
		value:	£	£
Number:	Class:	Nominal	31.12.08	31.12.07
Authorised:				

#### 3. ULTIMATE PARENT COMPANY

The directors consider the ultimate parent company to be Hutchinson Group Limited, a company incorporated in England. There is no overall controlling party of Hutchinson Group Limited. Copies of the group accounts can be obtained from Companies House, Cardiff.