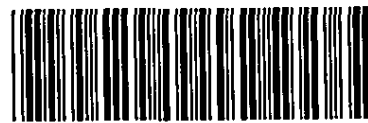


REGISTERED NUMBER: 06027882 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2011**  
**FOR**  
**MELTON PRODUCTION LIMITED**

THURSDAY



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COMPANIES HOUSE

**MELTON PRODUCTION LIMITED**

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FOR THE YEAR ENDED 31 MARCH 2011**

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**MELTON PRODUCTION LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2011**

**DIRECTOR:** Mrs D J Vaughan

**SECRETARY:** R Vaughan

**REGISTERED OFFICE:** Larch Hill House  
Ganborough  
Long Borough  
Moreton in Marsh  
Gloucestershire  
GL56 0QZ

**REGISTERED NUMBER:** 06027882 (England and Wales)

**ACCOUNTANTS:** Jamesons Limited  
Jamesons House  
Compton Way  
Witney  
Oxfordshire  
OX28 3AB

**MELTON PRODUCTION LIMITED****ABBREVIATED BALANCE SHEET  
31 MARCH 2011**

	Notes	2011 £	2010 £
<b>FIXED ASSETS</b>			
Investments	2	913,702	920,902
<b>CURRENT ASSETS</b>			
Debtors		191	-
<b>CREDITORS</b>			
Amounts falling due within one year		540	5,744
<b>NET CURRENT LIABILITIES</b>		(349)	(5,744)
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>913,353</u>	<u>915,158</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	900,100	900,100
Profit and loss account		13,253	15,058
<b>SHAREHOLDERS' FUNDS</b>		<u>913,353</u>	<u>915,158</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2011

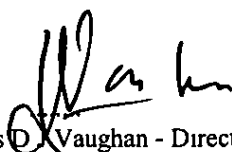
The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2011 in accordance with Section 476 of the Companies Act 2006

The director acknowledges her responsibilities for

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements 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 financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the director on 24/11/2011 and were signed by



Mrs D. Vaughan - Director

The notes form part of these abbreviated accounts

# MELTON PRODUCTION LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2011

### 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 April 2008)

#### Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date

#### Investment in Partnership

The fixed asset investment reflects the company's share of the net assets of the partnership at the year end, and is stated at the lower of cost and net realisable value. The company's share of the Partnership's net profit or loss for the year is included in the profit and loss account

### 2 FIXED ASSET INVESTMENTS

	Investments other than loans £
<b>COST</b>	
At 1 April 2010 and 31 March 2011	900,100
<b>PROVISIONS</b>	
At 1 April 2010	(20,802)
Charge for year	(917)
Share of trading loss	2,417
Drawings	5,700
At 31 March 2011	(13,602)
<b>NET BOOK VALUE</b>	
At 31 March 2011	913,702
At 31 March 2010	920,902

### 3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value £1	2011 £	2010 £
900,100	Ordinary		900,100	900,100

### 4 TRANSACTIONS WITH DIRECTOR

Included within debtors at 31st March 2011 is an amount of £191 that is owed by the director Mrs D J Vaughan. The loan is interest free and there are no fixed terms for repayment.