

REGISTERED NUMBER: 06027882 (England and Wales)

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2009
FOR
MELTON PRODUCTION LIMITED

SATURDAY



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12/12/2009
COMPANIES HOUSE
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MELTON PRODUCTION LIMITED

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FOR THE YEAR ENDED 31ST MARCH 2009**

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MELTON PRODUCTION LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31ST MARCH 2009**

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
31ST MARCH 2009**

	Notes	2009 £	2008 £
FIXED ASSETS			
Investments	2	918,057	100
CURRENT ASSETS			
Debtors		-	100
CREDITORS			
Amounts falling due within one year		<u>4,543</u>	<u>100</u>
NET CURRENT LIABILITIES		<u>(4,543)</u>	<u>-</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>913,514</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	3	900,100	100
Profit and loss account		<u>13,414</u>	<u>-</u>
SHAREHOLDERS' FUNDS		<u>913,514</u>	<u>100</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31st March 2009.

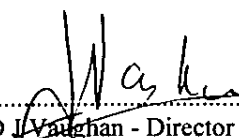
The members have not required the company to obtain an audit of its financial statements for the year ended 31st March 2009 in accordance with Section 249B(2) of the Companies Act 1985.

The director acknowledges her responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

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 director on 20/11/09 and were signed by:


.....
Mrs D J Vaughan - Director

The notes form part of these abbreviated accounts

MELTON PRODUCTION LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST MARCH 2009

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).

Turnover

Turnover represents net invoiced sales of services, excluding value added tax.

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 £
COST	
At 1st April 2008	100
Additions	<u>900,000</u>
At 31st March 2009	<u>900,100</u>
AMORTISATION	
Charge for year	(17,960)
Share of trading loss	<u>3</u>
At 31st March 2009	<u>(17,957)</u>
NET BOOK VALUE	
At 31st March 2009	<u>918,057</u>
At 31st March 2008	<u>100</u>

3. CALLED UP SHARE CAPITAL

Authorised:

Number:	Class:	Nominal value:	2009 £	2008 £
10,000,000	Ordinary	£1	<u>10,000,000</u>	<u>-</u>

Allotted and issued:

Number:	Class:	Nominal value:	2009 £	2008 £
900,100	Share capital 1	£1	<u>900,100</u>	<u>100</u>