

Company Registration No. 06470429 (England and Wales)

MELTCROX LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 JUNE 2010



Saffery Champness
CHARTERED ACCOUNTANTS

MELTCROX LIMITED

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MELTCROX LIMITED

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

We have examined the abbreviated financial statements set out on pages 2 to 5, together with the financial statements of Meltcrox Limited for the year ended 30 June 2010 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 the director and auditors

The director is responsible for preparing the abbreviated financial statements 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 financial statements to the Registrar of Companies and whether the abbreviated financial statements 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 financial statements and that the abbreviated financial statements to be delivered are properly prepared.

Opinion

In our opinion the company is entitled to deliver abbreviated financial statements prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated financial statements have been properly prepared in accordance with the regulations made under that section.



Stephen Collins (Senior Statutory Auditor)
for and on behalf of Saffery Champness

29 March 2011

**Chartered Accountants
Statutory Auditors**

Stuart House
City Road
Peterborough
Cambridgeshire
PE1 1QF

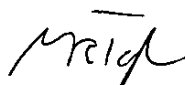
MELTCROX LIMITED**ABBREVIATED BALANCE SHEET
AS AT 30 JUNE 2010**

	Notes	£	2010 £	£	2009 £
Fixed assets					
Investments	2		216,317		212,568
Current assets					
Debtors		90		90	
Creditors: amounts falling due within one year					
		(216,307)		(212,558)	
Net current liabilities			(216,217)		(212,468)
Total assets less current liabilities			100		100
Capital and reserves					
Called up share capital	3		100		100
Shareholders' funds			100		100

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006

The notes on pages 3 to 5 form part of these financial statements

Approved by the Board for issue on 15 March 2011



M R Topham
Director

Company Registration No. 06470429

MELTCROX LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 30 JUNE 2010

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 Investments

Fixed asset investments are stated at cost less provision for diminution in value

The company acquired the entire issued share capital of R H Topham & Sons Limited in May 2008, the consideration being the issue of 1,000 ordinary shares of 1p each. In accounting for this transaction, advantage has been taken of the merger relief provisions available under United Kingdom company law and no share premium account has been created. The investment in R H Topham & Sons Limited is stated at the nominal value of the shares issued as consideration in accordance with the provisions of United Kingdom company law plus related acquisition costs.

1.3 Group accounts

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group financial statements.

MELTCROX LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (continued) FOR THE YEAR ENDED 30 JUNE 2010

2 Fixed assets

	Investments £
Cost	
At 1 July 2009	212,568
Additions	3,749
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At 30 June 2010	216,317
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At 30 June 2009	212,568
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Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies

Company	Country of registration or incorporation	Shares held Class	%
Subsidiary undertakings			
R H Topham & Sons Limited	England	£1 Ordinary	100 00
M R Topham Limited	England	£1 Ordinary	100 00
Topham Family Investments Limited	England	£1 Ordinary	100 00
Vine Farm (Morcott) Limited	England	£1 Ordinary	100 00
Amblecroft Limited	England	£1 Ordinary	100 00

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows

		Capital and reserves 2010 £	Profit/(loss) for the year 2010 £
	Principal activity		
R H Topham & Sons Limited	Farming	12,831,217	272,256
M R Topham Limited	Farming	5,740,889	168,095
Topham Family Investments Limited	Dormant	4,866,732	-
Vine Farm (Morcott) Limited	Dormant	100	-
Amblecroft Limited	Dormant	1,000,000	-
		<hr/>	<hr/>

The company has taken advantage of merger relief provisions under United Kingdom company law in accounting for the acquisition of R H Topham & Sons Limited in May 2008

3 Share capital

	2010 £	2009 £
Allotted, called up and fully paid		
10,000 Ordinary of 1p each	100	100
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MELTCROX LIMITED

**NOTES TO THE ABBREVIATED ACCOUNTS (continued)
FOR THE YEAR ENDED 30 JUNE 2010**

4 Ultimate parent company

The controlling party is M R Topham