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DEPARTMENT OF ENTERPRISE
TRADE AND INVESTMENT

28 APR 2006

POST RECEIVED
COMPANIES REGISTRY

COUNTRYWIDE FARM HEALTH LIMITED

REGISTERED NUMBER NI 50995

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2006.

(As abbreviated under Articles 254 and 255 Companies (N.I.) Order 1996.)

COUNTRYWIDE FARM HEALTH LIMITED

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COUNTRYWIDE FARM HEALTH LIMITED

STATEMENT OF DIRECTORS' RESPONSIBILITIES

Company law requires the directors to prepare financial statements for each financial year which give a true and fair view of the state of the affairs of the company and of the profit or loss of the company for that year. In preparing these the directors are required to:

- select suitable accounting policies and apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable accounting standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the financial statements comply with the Companies (NI) Order 1986 and F.R.S.S.E. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

The directors further state that the company is exempt from audit by virtue of section 257, namely that members holding 10% or more of the voting rights have not issued a notice requiring an audit.

Company Number:- NI50995

COUNTRYWIDE FARM HEALTH LIMITED

REPORTING ACCOUNTANTS REPORT TO COUNTRYWIDE FARM HEALTH LIMITED UNDER ARTICLE 255B OF THE COMPANIES (NORTHERN IRELAND) ORDER 1986.

We have examined the abbreviated accounts on pages 3 to 6, together with the accounts of the company for the period ended 31 March 2006 prepared under Article 234 of the Companies (Northern Ireland) Order 1986.

Respective responsibilities of directors and reporting accountants.

The directors are responsible for preparing the abbreviated accounts in accordance with Article 254 of the Companies (Northern Ireland) Order 1986. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Articles 254 (5) and (6) of the Order to the Registrar of Companies, based on our work, on those statements and to report our opinion to you.

Basis of opinion

We have carried out the procedures we consider necessary to confirm, by reference to the accounts, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared. The scope of our work for the purpose of this report did not include examining or dealing with events after the date of our report on the full accounts.

Opinion

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Articles 254 (5) and (6) of the Companies (Northern Ireland) Order 1986, and the abbreviated accounts on pages 3 to 6 are properly prepared in accordance with those provisions.



A.A. Ballantyne & Co.

Dated:- 25/4/06.

3 Farburn Road
Omagh
Co. Tyrone
BT79 7UD

COUNTRYWIDE FARM HEALTH LIMITED

BALANCE SHEET AS AT 31 MARCH 2006.

		<u>2006</u>	<u>2005</u>
	Notes	£	£
<u>Fixed Assets</u>		-	-
<u>Current Assets</u>			
Stocks	5	2,257	1,014
Debtors		41,751	13,358
Bank Current Account		-	734
Cash at Bank and in Hand		716	100
		<u>44,724</u>	<u>15,206</u>
<u>Creditors: amounts falling due within one year</u>	8	<u>(20,174)</u>	<u>(7,975)</u>
<u>Net Current Assets</u>		<u>24,550</u>	<u>7,231</u>
<u>Total Assets Less Current Liabilities</u>		<u>24,550</u>	<u>7,231</u>
<u>Provision for Liabilities and Charges</u>			
Taxation		<u>(14,595)</u>	<u>(4,500)</u>
<u>Net Assets</u>		<u>9,955</u>	<u>2,731</u>
<u>Capital and Reserves</u>			
Called up share capital	9	10	10
Profit and loss account	10	9,945	2,721
Total Amount of Shareholder's Funds	11	<u>9,955</u>	<u>2,731</u>

These abbreviated accounts are prepared in accordance with the special provisions of Part VIII of the Companies (Northern Ireland) Order 1986 relating to small Companies.

The financial statements were approved by the Board on 25/4/06 and signed on its behalf by

X James Poole

(Director)

The notes on pages 4 to 6 form part of these accounts.

COUNTRYWIDE FARM HEALTH LIMITED

Balance Sheet (continued)

Directors' statement to Balance Sheet.

(a) Advantage has been taken of the exemptions conferred by Section A of Part III of schedule 8 of the Companies (Northern Ireland) Order 1986 and F.R.S.S.E.

(b) in the opinion of the directors, the company is entitled to those exemptions on the basis that it qualifies as a small company.

In approving these financial statements as director of the company I hereby confirm:-

(a) Advantage has been taken of the exemptions conferred by Section A of Part III of schedule 8 of the Companies (Northern Ireland) Order 1986 and F.R.S.S.E.

(b) In the opinion of the directors, the company is entitled to those exemptions on the basis that it qualifies as a small company.

(c) The accounts are in agreement with the accounting records kept by the company under section 229 of the Companies (Northern Ireland) Order 1986

(d) Having regard only to, and on the basis of, the information contained in those accounting records:-

(1) The financial statements have been drawn up in a manner consistent with the accounting requirements specified in section 236 of the Order; and

(2) the company satisfied the conditions for exemption from audit of the accounts for the year specified in section 257 of the Order and did not, at any time within that year, fall within any of the categories of companies not entitled to the exemption specified in section 257.

APPROVED BY THE BOARD ON 25/4/06 AND SIGNED ON ITS BEHALF BY

X James Potts DATED 25/4/06

(Director)

COUNTRYWIDE FARM HEALTH LIMITED

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS FOR THE PERIOD ENDED 31 MARCH 2006.

1. Accounting Policies

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the company's financial statements.

Basis of Accounting

The financial statements are prepared under the historical cost convention.

Tangible Fixed Assets and Depreciation.

Tangible fixed assets are stated at their original cost less accumulated depreciation. Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

It is the view of the Directors and Auditors not to depreciate Investment Properties in line with best practice.

Tenants Interest in Property	2% Straight Line
Motor Vehicles	25% Reducing Balance
Fixtures and Equipment	25% Reducing Balance

Taxation

Corporation Tax is calculated on the profits at a rate of 20% & 10% for the Financial Year 2004.

Lease Purchase and hire Purchase Transactions

Where a lease agreement provides substantially all the benefits and risks of ownership, obligations under the lease are capitalised both as an asset and a liability. Financing charges under such leases (and H.P. agreements) are charged to the Profit and Loss account over the primary lease (agreement) period.

Stock and Work In Progress

Stock and work in progress is stated at the lower of cost and N.R.V.

COUNTRYWIDE FARM HEALTH LIMITED

NOTES TO AND FORMING PART OF THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 MARCH 2006.

3. Called Up Share Capital

Authorised

2005

<u>Number</u>	<u>Class</u>	<u>Nominal Value</u>	
100,000	Ordinary	£1	100,000

Alloted, called up and fully paid

10 Ordinary shares at £1 each	10
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4. Directors Loan

A Quasi-Loan owing to company of £ 30,288 is outstanding at the balance sheet date. No interest is charged on this loan and no repayment date has been set. The company was controlled throughout the period by Mr. and Mrs. Poots by virtue of holding 100% of the ordinary share capital in issue.