

ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2005

FOR

MELTHAM GOLF CLUB LIMITED



MELTHAM GOLF CLUB LIMITED

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for the year ended 31 January 2005

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MELTHAM GOLF CLUB LIMITED

COMPANY INFORMATION
for the year ended 31 January 2005

DIRECTORS:

A D Bedford
C Breslin
M J Butterworth
D Cardwell
J R Dixon
Dr J K Gambell
S Irvine
C Mear
C J Naylor
Mrs N Hirst
M W Garrett
M Latham
D R Perrin

SECRETARY:

C J Naylor

REGISTERED OFFICE:

Thick Hollins Hall
Meltham
Holmfirth
HD9 4DQ

REGISTERED NUMBER:

00435899

AUDITORS:

Sheards
Chartered Accountants
& Registered Auditors
Vernon House
40 New North Road
Huddersfield
HD1 5LS

**REPORT OF THE INDEPENDENT AUDITORS TO
MELTHAM GOLF CLUB LIMITED
UNDER SECTION 247B OF THE COMPANIES ACT 1985**

We have examined the abbreviated accounts on pages three to four, together with the full financial statements of the company for the year ended 31 January 2005 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

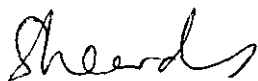
The directors are responsible for preparing the abbreviated accounts in accordance with Section 246 of the Companies Act 1985. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts prepared in accordance with Sections 246(5) and (6) of the Act to the Registrar of Companies and whether the accounts to be delivered are properly prepared in accordance with those provisions 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 financial statements, 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 financial statements.

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 on pages three to four are properly prepared in accordance with those provisions.



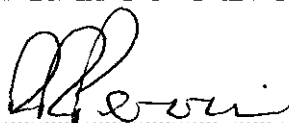
Sheards
Chartered Accountants
& Registered Auditors
Vernon House
40 New North Road
Huddersfield
HD1 5LS

Date: 28/2/05

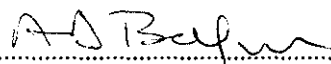
MELTHAM GOLF CLUB LIMITED**ABBREVIATED BALANCE SHEET**
31 January 2005

	Notes	2005 £	2004 £
FIXED ASSETS			
Tangible assets	2	30,975	30,975
CREDITORS			
Amounts falling due within one year		<u>22,623</u>	<u>22,623</u>
NET CURRENT LIABILITIES		<u>(22,623)</u>	<u>(22,623)</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>8,352</u>	<u>8,352</u>
RESERVES			
General reserve		8,333	8,333
Profit and loss account		<u>19</u>	<u>19</u>
		<u>8,352</u>	<u>8,352</u>

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

ON BEHALF OF THE BOARD:

D R Perrin - Director



A D Bedford - Director

Approved by the Board on 21/02/05

The notes form part of these abbreviated accounts

MELTHAM GOLF CLUB LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS for the year ended 31 January 2005

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 June 2002).

Turnover

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

Tangible fixed assets

The directors are unable to estimate the present value of the freehold land and buildings owned by the company as required by SSAP 19. From advice taken and enquiries made it seems impracticable to obtain a valuation at this time.

No depreciation has been provided in respect of the freehold land and buildings. Though this is a departure from the Companies Act which requires all property to be depreciated, the directors feel that the property is held for investment not consumption. To provide depreciation would be inappropriate and therefore not show a true and fair view.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 February 2004 and 31 January 2005	30,975
NET BOOK VALUE	
At 31 January 2005	30,975
At 31 January 2004	30,975