

**Merrieline Limited**

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For the Year Ended 31<sup>st</sup> December 2008

Registered Number: 2574747  
Date of Incorporation: 17<sup>th</sup> January 1991  
Registered Office: 9 Dales Court, Dales Rd., Ipswich, IP1 4JR  
Director: Julian E.J. Pawsey  
Company Secretary: Bernard G. Baker

**Abbreviated Accounts**

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The following pages contain the abbreviated accounts which, in the opinion of the Director, the company is entitled to submit to the Registrar of Companies in accordance with the special provisions of Part 7 of the Companies Act 1985 relating to small companies in fulfilment of its statutory obligations.



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**Report of the Director**

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1. The principle activity of the company was that of agricultural consultants and landscape contractors.
2. Director. The Director for the Company for the year, and the beneficial interest in the shares of the Company was:  

Julian E. Pawsey      2 Ordinary Shares
3. Fixed Assets: The Fixed Assets held by the company included office equipment and contracting tools.
4. The Statement by the Director, as appended to the Balance Sheet, constitutes a part of this report.
5. There are no significant 'post Balance Sheet' activities.

By order of the Board.

Date:



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Julian Pawsey  
Director

Merrieline Limited

Abbreviated  
Balance Sheet as at 31st December 2008

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	2008	2007
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<b>Fixed Assets:</b>		
At Net Book Value	2077	2769
 <b>Current Assets</b>	 2693	 36279
 <b>Current Liabilities</b>	 4683	 24683
	<u>-----</u>	<u>-----</u>
	87	14365
	<u>=====</u>	<u>=====</u>
 <b>Share Capital</b>		
Authorised : 1000 Ordinary Shares of £1		
Issued: 2 Ordinary Shares	2	2
 <b>Profit &amp; Loss Account Balance</b>	 85	 13107
	<u>-----</u>	<u>-----</u>
	87	13109
	<u>=====</u>	<u>=====</u>

Continued on next page:

Balance Sheet continued:

Directors' Statement in respect of the Financial Accounts for the year ended  
31<sup>st</sup> December 2008

1. The Company is entitled to the exemption from an audit conferred by Section 249 (a), subsection (1) of the Companies Act 1985.
2. No notice from a shareholder has been deposited under Section 249 (b), subsection (2) of the Companies Act 1985 requiring the completion of an audit.
3. The Director acknowledges responsibility for ensuring that the Company keeps records which comply with Section 221; that accounts are prepared which give a true and fair view of the state of affairs of the Company as at the end of the financial year in compliance with Section 226; that the accounts are prepared in accordance with the special provisions of Part 7; and that the Company complies with the other requirements of the Companies Act 1985 in so far as they are applicable to a Company of this size.
4. The Director takes advantage of the exemptions conferred by Section A Part 3 of Schedule 8 of the Companies Act 1985 to file abbreviated accounts on the basis that the company qualifies as a small company.

Approved by the Board

Date;

A handwritten signature in black ink, appearing to be 'JP' followed by a long horizontal stroke.

Julian Pawsey  
Director

Merrieline Limited

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Notes to the Financial Statement  
for the year ended 31<sup>st</sup> December 2008

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1. Accounting Policies: The accounts have been prepared under the historical cost convention.

Turnover represents the value of services sold, net of Value Added Tax.  
The turnover took place wholly in the U.K. and related to the principal activities of the Company.

2. Taxation: The Company has a liability to Corporation Tax as reflected in the Balance Sheet.

Date:

By order of the Board

A handwritten signature in black ink, appearing to be 'JP' followed by a long horizontal stroke.

Julian Pawsey  
Director