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MAYSGREEN LIMITED
ANNUAL REPORT AND UNAUDITED ACCOUNTS
YEAR ENDED 28TH FEBRUARY 2013

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COMPANIES HOUSE

MAYSGREEN LIMITED

COMPANY INFORMATION

DIRECTOR : MR L.J. GRIFFITHS
MR J. LLEWELLYN

SECRETARY : MRS. M.J. MARSHALL

REGISTERED OFFICE : 61 GREAT NORWOOD STREET,
CHELTENHAM, GLOS. GL50 2BQ

REGISTERED NUMBER : 03025724 ENGLAND AND WALES

ANNUAL REPORT AND UNAUDITED ACCOUNTS 28TH FEBRUARY 2013

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MAYSGREEN LIMITED
REPORT OF THE DIRECTORS

The Directors presents their Annual Report with the financial statements of the Company for the year ended 28th February 2013

PRINCIPAL ACTIVITY

The principal activity of the Company in the year under review was the holding of cash investments


DIRECTORS

The Directors in office in the year were as follows

Mr L J Griffiths
Mr J Llewellyn

The above Report has been prepared in accordance with the special provisions relating to small companies with Part 15 of the Companies Act 2006

SIGNED ON BEHALF OF THE BOARD



**DIRECTOR
MR J LLEWELLYN**

APPROVED BY THE BOARD 18th March 2013

MAYSGREEN LIMITED
PROFIT AND LOSS ACCOUNT
YEAR ENDED 28TH FEBRUARY 2013

	<u>Note</u>	<u>2013</u> <u>£</u>	<u>2012</u> <u>£</u>
<u>BANK INTEREST</u>		30	46
<u>ADMINISTRATIVE EXPENSES</u>		857	1027
		<hr/>	<hr/>
<u>LOSS FOR THE FINANCIAL YEAR</u>		(827)	(981)
		<hr/>	<hr/>
<u>RETAINED PROFIT AT 1ST MARCH 2012</u>		74952	105933
<u>LOSS FOR THE FINANCIAL YEAR</u>		(827)	(981)
<u>DIVIDENDS PAID</u>	2	(30000)	(30000)
		<hr/>	<hr/>
<u>RETAINED PROFIT AT 28TH FEBRUARY 2013</u>		£ 44125	£ 74952
		<hr/>	<hr/>

MAYSGREEN LIMITED

BALANCE SHEET

28TH FEBRUARY 2013

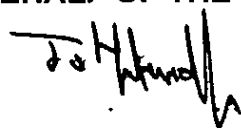
	<u>Note</u>	<u>2013</u> <u>£</u>	<u>2012</u> <u>£</u>
<u>CURRENT ASSETS</u>			
Cash at Bank		45717	76019
		<hr/>	<hr/>
<u>CREDITORS</u> - Amounts falling due within one year	3	1590	1065
		<hr/>	<hr/>
<u>NET CURRENT ASSETS</u>		44127	74954
		<hr/>	<hr/>
<u>NET ASSETS</u>		£ 44127	£ 74954
		<hr/>	<hr/>
<u>CAPITAL AND RESERVES</u>			
Called Up Share Capital	4	2	2
<u>RESERVES</u>			
Profit and Loss Account		44125	74952
		<hr/>	<hr/>
<u>SHAREHOLDERS' FUNDS</u>		£ 44127	£ 74954
		<hr/>	<hr/>

These accounts have been prepared in accordance with special provisions relating to small companies within Part 15 of the Companies Act 2006 and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

For the financial year ended 28th February 2013 the company was entitled to exemption from audit under section 477 Companies Act 2006, and no notice has been deposited under section 476

The directors acknowledge their responsibility for ensuring that the company keeps accounting records which comply with s 386 and for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with the requirements of sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

SIGNED ON BEHALF OF THE BOARD OF DIRECTORS



**DIRECTOR
MR J LLEWELLYN**

APPROVED BY THE BOARD 18th March 2013

MAYSGREEN LIMITED

NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 28TH FEBRUARY 2013

1. ACCOUNTING POLICIES

Basis of Accounting

The financial statements have been prepared under the Historical Cost Convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. DIVIDEND

	<u>2013</u>	<u>2012</u>
Ordinary Dividend	£ 30000	£ 30000
	<hr/>	<hr/>

3. CREDITORS - Amounts falling due within one year

	<u>2013</u>	<u>2012</u>
	£	£
Director's Current Account	807	147
Accruals	783	918
	<hr/>	<hr/>
	£ 1590	£ 1065
	<hr/>	<hr/>

4. CALLED UP SHARE CAPITAL

	<u>£</u>	<u>£</u>
<u>Allotted, Issued and Fully Paid</u>		
Ordinary Shares of £1 each	£ 2	£ 2
	<hr/>	<hr/>

5. RELATED PARTY TRANSACTIONS

DIVIDENDS PAID TO DIRECTORS

Mr L J Griffiths, a director controls the company as he holds 100% of the issued ordinary share capital and during the year he received dividends of £30000 (2012 £30000)