

3025724

**MAYSGREEN LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**YEAR ENDED 28<sup>TH</sup> FEBRUARY 2010**

THURSDAY



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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** : 43 GREAT NORWOOD STREET,  
CHELTENHAM, GLOS. GL50 2BQ

**REGISTERED NUMBER** : 03025724 ENGLAND AND WALES

**ANNUAL REPORT AND UNAUDITED ACCOUNTS 28<sup>TH</sup> FEBRUARY 2010**

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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 28<sup>th</sup> February 2010

**PRINCIPAL ACTIVITY**

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

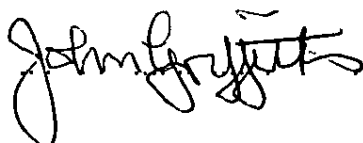
**DIRECTOR**

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 L J GRIFFITHS**

**APPROVED BY THE  
BOARD**

**16<sup>th</sup> APRIL 2010**

**.DATE**

**MAYSGREEN LIMITED**  
**PROFIT AND LOSS ACCOUNT**  
**YEAR ENDED 28<sup>TH</sup> FEBRUARY 2010**

	<b><u>Note</u></b>	<b><u>2010</u></b> <b><u>£</u></b>	<b><u>2009</u></b> <b><u>£</u></b>
<b><u>BANK INTEREST</u></b>		105	11087
<b><u>ADMINISTRATIVE EXPENSES</u></b>		886	854
		<hr/>	<hr/>
<b><u>(LOSS) PROFIT ON ORDINARY ACTIVITIES BEFORE TAXATION</u></b>		(781)	10233
<b><u>TAXATION</u></b>	2	-	2140
		<hr/>	<hr/>
<b><u>(LOSS) PROFIT FOR THE FINANCIAL YEAR</u></b>		(781)	8093
<b><u>DIVIDEND</u></b>	3	40000	50000
		<hr/>	<hr/>
<b><u>LOSS RETAINED FOR THE FINANCIAL YEAR</u></b>		(40781)	(41907)
<b><u>RETAINED PROFITS BROUGHT FORWARD</u></b>		202452	244359
		<hr/>	<hr/>
<b><u>RETAINED PROFITS CARRIED FORWARD</u></b>		<b>£ 161671</b>	<b>£ 202452</b>
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**MAYSGREEN LIMITED**

**BALANCE SHEET**

**28<sup>TH</sup> FEBRUARY 2010**

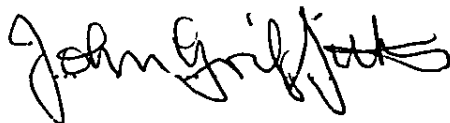
	<b><u>Note</u></b>	<b><u>2010</u></b> <b><u>£</u></b>	<b><u>2009</u></b> <b><u>£</u></b>
<b><u>CURRENT ASSETS</u></b>			
Cash at Bank		169497	209490
		<hr/>	<hr/>
<b><u>CREDITORS</u></b> - Amounts falling due within one year	4	7824	7036
		<hr/>	<hr/>
<b><u>NET CURRENT ASSETS</u></b>		161673	202454
		<hr/>	<hr/>
<b><u>NET ASSETS</u></b>		<b>£ 161673</b>	<b>£ 202454</b>
		<hr/>	<hr/>
<b><u>CAPITAL AND RESERVES</u></b>			
Called Up Share Capital	5	2	2
<b><u>RESERVES</u></b>			
Profit and Loss Account		161671	202452
		<hr/>	<hr/>
<b><u>SHAREHOLDERS' FUNDS</u></b>		<b>£ 161673</b>	<b>£ 202454</b>
		<hr/>	<hr/>

These accounts have been prepared in accordance with special provisions relating to small companies within Part 15 of the Companies Act 2006

For the financial year ended 28<sup>th</sup> February 2010 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 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**  
**L.J. GRIFFITHS**

**APPROVED BY THE  
BOARD**

**16<sup>th</sup> APRIL 2010**

**DATE**

**MAYSGREEN LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 28<sup>TH</sup> FEBRUARY 2010**

**1 ACCOUNTING POLICIES**

**Basis of Accounting**

The financial statements have been prepared under the Historical Cost Convention

**2 TAXATION**

	<b><u>2010</u></b> <b><u>£</u></b>	<b><u>2009</u></b> <b><u>£</u></b>
UK Corporation Tax on the profit for the year		
Adjustment to prior year's tax provisions	<b>£ -</b>	<b>£ 2140</b>
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**3 DIVIDEND**

	<b><u>2010</u></b>	<b><u>2009</u></b>
Ordinary Dividend	<b>£ 40000</b>	<b>£ 50000</b>
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**4 CREDITORS - Amounts falling due within one year**

	<b><u>2010</u></b> <b><u>£</u></b>	<b><u>2009</u></b> <b><u>£</u></b>
Director's Current Account	7030	4149
Corporation Tax	-	2140
Accruals	794	747
	<hr/>	<hr/>
	<b>£ 7824</b>	<b>£ 7036</b>
	<hr/>	<hr/>

**5 CALLED UP SHARE CAPITAL**

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