

**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**  
**FOR**  
**CHASE MEADOW SIGNALLING LIMITED**  
**PREVIOUSLY KNOWN AS**  
**CHASE MEADOW CONSULTANTS LIMITED**

**CHASE MEADOW SIGNALLING LIMITED (REGISTERED NUMBER: 05199616)  
PREVIOUSLY KNOWN AS CHASE MEADOW CONSULTANTS LIMITED**

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FOR THE YEAR ENDED 31 DECEMBER 2013**

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**CHASE MEADOW SIGNALLING LIMITED**  
**PREVIOUSLY KNOWN AS CHASE MEADOW CONSULTANTS LIMITED**

**COMPANY INFORMATION**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

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**DIRECTOR:** Mr C Purcell

**REGISTERED OFFICE:** One Humber Quays  
Wellington Street West  
Hull  
East Riding  
HU1 2BN

**BUSINESS ADDRESS:** Prospero Barn  
The Green  
Snitterfield  
Stratford upon Avon  
Warwickshire  
CV37 0TR

**REGISTERED NUMBER:** 05199616 (England and Wales)

**ACCOUNTANTS:** TGFP  
Chartered Accountants  
Fulford House  
Newbold Terrace  
Leamington Spa  
Warwickshire  
CV32 4EA

**CHASE MEADOW SIGNALLING LIMITED (REGISTERED NUMBER: 05199616)**  
**PREVIOUSLY KNOWN AS CHASE MEADOW CONSULTANTS LIMITED**

**ABBREVIATED BALANCE SHEET**  
**31 DECEMBER 2013**

	Notes	2013 £	£	2012 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		<b>30,973</b>		37,230
<b>CURRENT ASSETS</b>					
Debtors	3	<b>405,266</b>		242,788	
Cash at bank and in hand		<b>569,796</b>		15,125	
		<b>975,062</b>		<b>257,913</b>	
<b>CREDITORS</b>					
Amounts falling due within one year		<b>927,432</b>		<b>236,122</b>	
<b>NET CURRENT ASSETS</b>			<b>47,630</b>		21,791
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<b>78,603</b>		59,021
<b>CREDITORS</b>					
Amounts falling due after more than one year			-		(3,007)
<b>PROVISIONS FOR LIABILITIES</b>			<b>(4,979)</b>		(5,796)
<b>NET ASSETS</b>			<b>73,624</b>		<b>50,218</b>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	4		<b>140</b>		140
Profit and loss account			<b>73,484</b>		50,078
<b>SHAREHOLDERS' FUNDS</b>			<b>73,624</b>		<b>50,218</b>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2013.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2013 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each 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 financial statements, so far as applicable to the company.
- (b)

The notes form part of these abbreviated accounts

**CHASE MEADOW SIGNALLING LIMITED (REGISTERED NUMBER: 05199616)**  
**PREVIOUSLY KNOWN AS CHASE MEADOW CONSULTANTS LIMITED**

**ABBREVIATED BALANCE SHEET - continued**  
**31 DECEMBER 2013**

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

The financial statements were approved by the director on 8 September 2014 and were signed by:

Mr C Purcell - Director

The notes form part of these abbreviated accounts

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**CHASE MEADOW SIGNALLING LIMITED (REGISTERED NUMBER: 05199616)**  
**PREVIOUSLY KNOWN AS CHASE MEADOW CONSULTANTS LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

**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 April 2008).

**Turnover**

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

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures and fittings	- 25% on reducing balance
Motor vehicles	- 25% on reducing balance
Computer equipment	- 25% on reducing balance

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme. Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate.

**2. TANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1 January 2013	<b>78,854</b>
Additions	<b>4,067</b>
At 31 December 2013	<b>82,921</b>
<b>DEPRECIATION</b>	
At 1 January 2013	<b>41,624</b>
Charge for year	<b>10,324</b>
At 31 December 2013	<b>51,948</b>
<b>NET BOOK VALUE</b>	
At 31 December 2013	<b>30,973</b>
At 31 December 2012	<b>37,230</b>

**3. DEBTORS: AMOUNTS FALLING DUE AFTER MORE THAN ONE YEAR**

The aggregate total of debtors falling due after more than one year is £ 21,232 (2012 - £ 147,810 )

**CHASE MEADOW SIGNALLING LIMITED (REGISTERED NUMBER: 05199616)**  
**PREVIOUSLY KNOWN AS CHASE MEADOW CONSULTANTS LIMITED**

**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

**4. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2013 £	2012 £
140	Ordinary	£1	<u>140</u>	<u>140</u>

**5. RELATED PARTY DISCLOSURES**

During the year the company paid dividends of £34,460 (2011 - £43,408) to the shareholders.

**Chase Meadow Communications Limited**

A company which Mr C Purcell is a director

The loan is interest free and has no fixed terms of repayment.

	2013 £	2012 £
Amount due to related party at the balance sheet date	<u>-</u>	<u>3,007</u>

**Chase Meadow Consortium Limited**

A company which Mr C Purcell is a director

The loan is interest free and has no fixed terms of repayment.

	2013 £	2012 £
Amount due from related party at the balance sheet date	<u>-</u>	<u>30,000</u>

**Chase Meadow Concepts Limited**

A company which Mr C Purcell is a director

The loan is interest free and has no fixed terms of repayment.

	2013 £	2012 £
Amount due from related party at the balance sheet date	<u>-</u>	<u>84,810</u>

**CHASE MEADOW SIGNALLING LIMITED (REGISTERED NUMBER: 05199616)**  
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**NOTES TO THE ABBREVIATED ACCOUNTS - continued**  
**FOR THE YEAR ENDED 31 DECEMBER 2013**

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**5. RELATED PARTY DISCLOSURES - continued**

**Chase Meadow Construction Limited**

A company which Mr C Purcell is a director

	<b>2013</b>	2012
	<b>£</b>	£
Amount due from related party at the balance sheet date	<u>-</u>	<u>33,000</u>

**Andromeda Engineering Design Limited**

A company in which Mr C Purcell is a director

	<b>2013</b>	2012
	<b>£</b>	£
Amount due from related party at the balance sheet date	<u>21,232</u>	<u>-</u>

**Hermer Rail Limited**

A company in which Mr C Purcell is a director

	<b>2013</b>	2012
	<b>£</b>	£
Amount due to related party at the balance sheet date	<u>600,000</u>	<u>-</u>

**6. ULTIMATE CONTROLLING PARTY**

The ultimate controlling party of Chase Meadow Consultants Limited is Mr C Purcell whom is also the majority shareholder in Chase Meadow Consortium Limited the parent company.



This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.