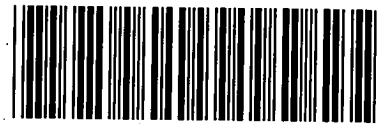


BROOK MEADOW LTD
UNAUDITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2014

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COMPANIES HOUSE

BROOK MEADOW LTD
REGISTERED NUMBER: 08378693

ABBREVIATED BALANCE SHEET
AS AT 31 MARCH 2014

	Note	£	2014 £	£	2013 £
FIXED ASSETS					
Investments	2		35,405		55,125
CURRENT ASSETS					
Cash at bank		-		100	
CREDITORS: amounts falling due within one year	3	(55,211)		(46,903)	
NET CURRENT LIABILITIES			(55,211)		(46,803)
NET (LIABILITIES)/ASSETS			(19,806)		8,322
CAPITAL AND RESERVES					
Called up share capital	4		100		100
Profit and loss account			(19,906)		8,222
SHAREHOLDERS' (DEFICIT)/FUNDS			(19,806)		8,322

The directors consider that the company is entitled to exemption from the requirement to have an audit under the provisions of section 477 of the Companies Act 2006 ("the Act") and members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at 31 March 2014 and of its profit for the year in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The abbreviated accounts, which have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006, were approved and authorised for issue by the board and were signed on its behalf by:



Kevin Carvell
Director

Date: 13 October 2014

The notes on pages 2 to 3 form part of these financial statements.

BROOK MEADOW LTD

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2014

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The full financial statements, from which these abbreviated accounts have been extracted, have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2 Going concern

The accounts have been prepared on a going concern basis on the assumption that the directors continue to support the company together with anticipated future growth.

1.3 Turnover

Turnover comprises revenue recognised by the company in respect of goods and services supplied during the year, exclusive of Value Added Tax and trade discounts.

1.4 Investments

Investments held as fixed assets are shown at cost less provision for impairment. Unlisted investments represent the company's capital account in Bathco-Ceko and are stated at cost, plus allocated profits, less drawings to date, plus any revaluation. Revaluations are taken to the revaluation reserve.

2. FIXED ASSET INVESTMENTS

	£
Cost or valuation	
At 1 April 2013	55,125
Additions	48,934
Disposals	(68,654)
At 31 March 2014	35,405
Net book value	
At 31 March 2014	35,405
At 31 March 2013	55,125

3. CREDITORS:

Amounts falling due within one year

Included within other creditors is a loan from Kevin and Carolibe Carvell, directors, of £46,253 (2013 :£35,597). This represents the maximum outstanding balance during the year.

BROOK MEADOW LTD

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2014**

4. SHARE CAPITAL

	2014	2013
	£	£
Allotted, called up and fully paid		
100 Ordinary shares of £1 each	100	100