

Abridged Accounts  
for the period ended 31 March 2021  
for  
MEADOW GROUP (WAL) LTD

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For the period ended 31 March 2021

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**MEADOW GROUP (WAL) LTD**  
**Statement of Financial Position**  
**As at 31 March 2021**

	<b>Notes</b>	<b>2021</b> <b>£</b>	<b>2020</b> <b>£</b>
<b>Fixed assets</b>			
Investments		100	100
		<b>100</b>	<b>100</b>
<b>Current assets</b>			
<b>Net current assets</b>		<b>-</b>	<b>-</b>
<b>Total assets less current liabilities</b>		100	100
<b>Net assets</b>		<b>100</b>	<b>100</b>
<b>Capital and reserves</b>			
Called up share capital		100	100
Profit and loss account		-	-
<b>Shareholder's funds</b>		<b>100</b>	<b>100</b>

For the period ended 31 March 2021 the company was entitled to exemption from audit under section 477 of the companies act 2006 relating to small companies.

**Directors' responsibilities:**

1. The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476.
2. The directors acknowledge their responsibilities for complying with the requirements of the companies act 2006 with respect to accounting records and the preparation of accounts.

These financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of Part 15 of the Companies Act 2006. In accordance with Section 444 of the Companies Act 2006, the income statement has not been delivered to the Registrar of Companies.

The members have agreed to the preparation of abridged accounts for this accounting period in accordance with section 444(2A).

The financial statements were approved by the board of directors on 27 December 2021 and were signed on its behalf by:

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 Benjamin John  
 Director

**MEADOW GROUP (WAL) LTD**  
**Notes to the Abridged Financial Statements**  
**For the period ended 31 March 2021**

**General Information**

MEADOW GROUP (WAL) LTD is a private company, limited by shares, registered in , registration number 12139443, registration address Castle House , 63/69 Cardiff Road, Taffs Well, CF15 7RD

The presentation currency is £ sterling.

**1. Accounting policies**

**Significant accounting policies**

**Statement of compliance**

These financial statements have been prepared in compliance with FRS 102 – The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006.

**Basis of preparation**

The financial statements have been prepared on the going concern basis and under the historical cost convention as modified by the revaluation of land and buildings and certain financial instruments measured at fair value in accordance with the accounting policies.

The financial statements are prepared in sterling which is the functional currency of the company.

**Dividends**

Proposed dividends are only included as liabilities in the statement of financial position when their payment has been approved by the shareholders prior to the statement of financial position date.

**Fixed asset investments**

Fixed asset investments are stated at cost less provision for any permanent diminution in value.

**2. Average No of Employees and Directors**

Average number of employees during the period was 2 (2020 : 2).

**3. Investments**

<b>Cost</b>	<b>Investments in group undertakings</b>	<b>Total</b>
	<b>£</b>	<b>£</b>
At 01 September 2020	100	100
Additions	-	-
Transfer to/from Tangible fixed assets	-	-
Disposals	-	-
At 31 March 2021	<b>100</b>	<b>100</b>

#### 4. Share Capital

##### Allotted, called up and fully paid

100 Ordinary shares of £1.00 each

2021 £	2020 £
100	100
<b>100</b>	<b>100</b>

#### 5. Related Party Disclosures

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland, not to disclose related party transactions with wholly owned subsidiaries within the group.

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.