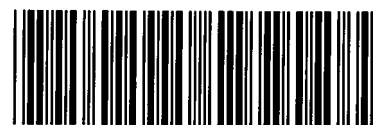


BOYD FARMING LIMITED
ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31ST JANUARY 2015

FRIDAY



S49EGAHF

SCT

12/06/2015

#35

COMPANIES HOUSE

BOYD FARMING LIMITED

CONTENTS OF THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST JANUARY 2015

	Page
Company Information	1
Abbreviated Balance Sheet	2
Notes to the Abbreviated Accounts	4
Chartered Accountants' Report	5

BOYD FARMING LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31ST JANUARY 2015

DIRECTORS: Miss C Boyd
S Boyd
J Boyd
Mrs D Braithwaite

SECRETARY: Miss C Boyd

REGISTERED OFFICE: Whiterigg Cottage
Melrose
Borders
TD6 9HE

REGISTERED NUMBER: SC278376 (Scotland)

ACCOUNTANTS: JRW
Chartered Accountants
Riverside House
Ladhope Vale
Galashiels
Selkirkshire
TD1 1BT

BOYD FARMING LIMITED (REGISTERED NUMBER: SC278376)

**ABBREVIATED BALANCE SHEET
31ST JANUARY 2015**

	Notes	2015 £	2014 £
FIXED ASSETS			
Tangible assets	2	211,150	211,221
CURRENT ASSETS			
Debtors		36	314
Cash at bank		15,821	10,259
		<u>15,857</u>	<u>10,573</u>
CREDITORS			
Amounts falling due within one year		<u>1,806</u>	<u>1,010</u>
NET CURRENT ASSETS		<u>14,051</u>	<u>9,563</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>225,201</u>	<u>220,784</u>
CREDITORS			
Amounts falling due after more than one year		<u>4,839</u>	<u>4,839</u>
NET ASSETS		<u><u>220,362</u></u>	<u><u>215,945</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	100	100
Share premium		204,900	204,900
Profit and loss account		<u>15,362</u>	<u>10,945</u>
SHAREHOLDERS' FUNDS		<u><u>220,362</u></u>	<u><u>215,945</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31st January 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31st January 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- 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.

The notes form part of these abbreviated accounts

ABBREVIATED BALANCE SHEET - continued
31ST JANUARY 2015

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 Board of Directors on 6th May 2015 and were signed on its behalf by:

A handwritten signature in black ink, appearing to read 'C Boyd', written in a cursive style.

Miss C Boyd - Director

BOYD FARMING LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31ST JANUARY 2015

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, 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.

Plant and machinery - 25% on reducing balance

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1st February 2014	211,678
Disposals	(528)
	<hr/>
At 31st January 2015	211,150
	<hr/>
DEPRECIATION	
At 1st February 2014	457
Eliminated on disposal	(457)
	<hr/>
At 31st January 2015	-
	<hr/>
NET BOOK VALUE	
At 31st January 2015	211,150
	<hr/>
At 31st January 2014	211,221
	<hr/>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
100	Ordinary	1	100	100
			<hr/>	<hr/>

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS
ON THE UNAUDITED FINANCIAL STATEMENTS OF
BOYD FARMING LIMITED**

The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Boyd Farming Limited for the year ended 31st January 2015 which comprise the Profit and Loss Account, the Balance Sheet, and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants of Scotland, we are subject to its ethical and other professional requirements which are detailed at <http://www.icas.org.uk/accountspreparationguidance>.

This report is made solely to the Board of Directors of Boyd Farming Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Boyd Farming Limited and state those matters that we have agreed to state to the Board of Directors of Boyd Farming Limited, as a body, in this report in accordance with the requirements of the Institute of Chartered Accountants of Scotland as detailed at <http://www.icas.org.uk/accountspreparationguidance>. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Boyd Farming Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Boyd Farming Limited. You consider that Boyd Farming Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Boyd Farming Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



JRW
Chartered Accountants
Riverside House
Ladhope Vale
Galashiels
Selkirkshire
TD1 1BT

7th May 2015