REGISTERED NUMBER: 03673465 (England and Wales)

Abbreviated Accounts for the Year Ended 30 November 2012

for

Calf's Head Limited

Calf's Head Limited (Registered number: 03673465)

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for the Year Ended 30 November 2012

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Calf's Head Limited

Company Information
for the Year Ended 30 November 2012

DIRECTORS:	Mrs P A Medley Mr C C Medley
SECRETARY:	Mr C C Medley
REGISTERED OFFICE:	Suites 5 & 6, The Printworks Ribble Valley Enterprise Park Hey Road, Barrow Clitheroe Lancashire BB7 9WB
BUSINESS ADDRESS:	Worston Clitheroe Lancashire BB7 1QA
REGISTERED NUMBER:	03673465 (England and Wales)
ACCOUNTANTS:	Towers & Gornall Chartered Certified Accountants Suites 5 & 6, The Printworks Hey Road Barrow Clitheroe Lancashire BB7 9WB
BANKERS:	Barclays Bank plc Corporate Banking Centre PO Box 229

1 Navigation Way
Preston
Lancashire
PR2 2XY

Calf's Head Limited (Registered number: 03673465)

Abbreviated Balance Sheet
30 November 2012

	Notes	30.11.12 £	£	30.11.11 £	£
FIXED ASSETS					
Tangible assets	2		407,332		440,030
CURRENT ASSETS					
Stocks		20,668		17,809	
Debtors		11,216		12,714	
Cash at bank and in hand		31,319		67,737	
		63,203		98,260	
CREDITORS					
Amounts falling due within one year	3	177,345		199,391	
NET CURRENT LIABILITIES			(114,142)		(101,131)
TOTAL ASSETS LESS CURRENT LIABILITIES			293,190		338,899
CREDITORS					
Amounts falling due after more than one year	3		24,474		42,770
NET ASSETS			268,716		296,129
CAPITAL AND RESERVES					
Called up share capital	4		2		2
Profit and loss account			268,714		296,127
SHAREHOLDERS' FUNDS			268,716		296,129

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2012.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2012 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and

(b) 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.

Abbreviated Balance Sheet - continued
30 November 2012

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 11 April 2013 and were signed on its behalf by:

Mr C C Medley - Director

Mrs P A Medley - Director

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 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.

Freehold property	- 4% on cost
Fixtures and fittings	- 10% on reducing balance
Motor vehicles	- 25% on reducing balance

Stocks
Stocks are valued at the lower of cost and net realisable value, after making due allowance for obsolete and slow moving items.

Hire purchase and leasing commitments
Rentals paid under operating leases are charged to the profit and loss account on a straight line basis over the period of the lease.

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.

Compliance with accounting standards
The financial statements are prepared in accordance with applicable accounting standards.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
At 1 December 2011	787,482
Additions	800
Disposals	(7,750)
At 30 November 2012	780,532
DEPRECIATION	
At 1 December 2011	347,452
Charge for year	33,498
Eliminated on disposal	(7,750)
At 30 November 2012	373,200
NET BOOK VALUE	
At 30 November 2012	407,332
At 30 November 2011	440,030

continued...

3. CREDITORS

Creditors include an amount of £ 42,638 (30.11.11 - £ 59,743) for which security has been given.

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.11.12 £	30.11.11 £
2	Ordinary	£1	2	2

5. TRANSACTIONS WITH DIRECTORS

The directors and shareholders hold 100% of the shares in New Waggoners Ltd.

During the year the company sold goods valuing £2,291 to New Waggoners Ltd. The transactions were carried out at arms length market value and at the year end there was an outstanding balance of £nil.

The company has also provided a guarantee over the bank borrowings taken out by New Waggoners Ltd.

6. ULTIMATE CONTROLLING PARTY

The ultimate controlling party for the year was considered to be Mr & Mrs Medley by virtue of their acting in concert and together they owned 100% of the shares.

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.