

**Abbreviated Unaudited Accounts**  
**for the Year Ended 31 May 2008**  
**for**  
**Felsham Planning & Development Ltd**

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COMPANIES HOUSE

# **Felsham Planning & Development Ltd**

## **Contents of the Abbreviated Accounts for the Year Ended 31 May 2008**

|                                          | <b>Page</b> |
|------------------------------------------|-------------|
| <b>Company Information</b>               | <b>1</b>    |
| <b>Abbreviated Balance Sheet</b>         | <b>2</b>    |
| <b>Notes to the Abbreviated Accounts</b> | <b>4</b>    |

**Felsham Planning & Development Ltd**

**Company Information  
for the Year Ended 31 May 2008**

**DIRECTORS:**

P Neaves  
L Campbell

**SECRETARY:**

Drymen Road Company Secretaries Limited

**REGISTERED OFFICE:**

1 Western Terrace  
Murrayfield  
Edinburgh  
EH12 5QF

**REGISTERED NUMBER:**

267721 (Scotland)

**ACCOUNTANTS:**

Campbell Dallas LLP  
Chartered Accountants  
Campbell House  
126 Drymen Road  
Bearsden  
Glasgow  
G61 3RB

**Felsham Planning & Development Ltd****Abbreviated Balance Sheet****31 May 2008**

|                                              | 2008<br>£    | 2007<br>£    |
|----------------------------------------------|--------------|--------------|
| <b>CURRENT ASSETS</b>                        |              |              |
| Debtors                                      | 3,684        | 800          |
| Cash at bank and in hand                     | 339          | 1,366        |
|                                              | <u>4,023</u> | <u>2,166</u> |
| <b>CREDITORS</b>                             |              |              |
| Amounts falling due within one year          | 4,067        | 2,093        |
|                                              | <u>(44)</u>  | <u>73</u>    |
| <b>NET CURRENT (LIABILITIES)/ASSETS</b>      |              |              |
|                                              | <u>(44)</u>  | <u>73</u>    |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> | <u>(44)</u>  | <u>73</u>    |
| <b>CAPITAL AND RESERVES</b>                  |              |              |
| Called up share capital                      | 2            | 2            |
| Profit and loss account                      | (46)         | 71           |
|                                              | <u>(44)</u>  | <u>73</u>    |
| <b>SHAREHOLDERS' FUNDS</b>                   | <u>(44)</u>  | <u>73</u>    |

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 May 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

The notes form part of these abbreviated accounts

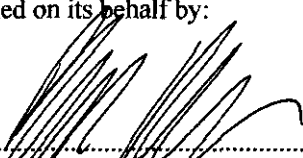
**Felsham Planning & Development Ltd**

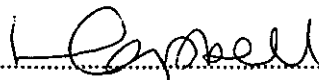
**Abbreviated Balance Sheet - continued**

**31 May 2008**

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 4 February 2009 and were signed on its behalf by:

  
.....  
P Neaves - Director

  
.....  
L Campbell - Director

The notes form part of these abbreviated accounts

# **Felsham Planning & Development Ltd**

## **Notes to the Abbreviated Accounts for the Year Ended 31 May 2008**

### **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 January 2007).

#### **Turnover**

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

### **2. CALLED UP SHARE CAPITAL**

#### **Authorised:**

| Number: | Class:   | Nominal<br>value: | 2008<br>£      | 2007<br>£      |
|---------|----------|-------------------|----------------|----------------|
| 100,000 | Ordinary | £1                | <u>100,000</u> | <u>100,000</u> |

#### **Allotted, issued and fully paid:**

| Number: | Class:   | Nominal<br>value: | 2008<br>£ | 2007<br>£ |
|---------|----------|-------------------|-----------|-----------|
| 2       | Ordinary | £1                | <u>2</u>  | <u>2</u>  |