

Registration number 4642368

BUCKINGHAM LANDSCAPES (UK) LIMITED
Director's report and unaudited financial statements
for the year ended 31 March 2014

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BUCKINGHAM LANDSCAPES (UK) LIMITED

Company information

Director	N E Stanley
Secretary	S Stanley
Company number	4642368
Registered office	6 Easington Place Maori Road Guildford Surrey GU1 2EQ
Accountants	Stewart & Co Knoll House Knoll Road Camberley Surrey GU15 3SY

BUCKINGHAM LANDSCAPES (UK) LIMITED

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BUCKINGHAM LANDSCAPES (UK) LIMITED

**Director's report
for the year ended 31 March 2014**

The director presents this report and the financial statements for the year ended 31 March 2014.

Principal activity

The principal activity of the company is that of the provision of landscape gardening services. Income arising and costs relating to non PAYE tennis coaching carried out by the Director are also reported within these accounts.

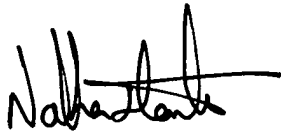
Director

The director who served during the year is as stated below:

N E Stanley

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 30 September 2014 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'N E Stanley', with a long horizontal stroke extending to the right.

**N E Stanley
Director**

BUCKINGHAM LANDSCAPES (UK) LIMITED

**Chartered Accountants' report to the Director on the
unaudited financial statements of BUCKINGHAM LANDSCAPES (UK) LIMITED**

In accordance with the engagement letter dated 8 July 2014, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us.

This report is made to the company's director in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 31 March 2014 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. 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 financial statements.

**Stewart & Co
Chartered Accountants**

30 September 2014

**Knoll House
Knoll Road
Camberley
Surrey
GU15 3SY**

BUCKINGHAM LANDSCAPES (UK) LIMITED

**Profit and loss account
for the year ended 31 March 2014**

		2014	2013
	Notes	£	£
Turnover	2	41,913	39,637
Cost of sales		(17,061)	(11,347)
Gross profit		<u>24,852</u>	<u>28,290</u>
Administrative expenses		(14,298)	(12,751)
Profit on ordinary activities before taxation		<u>10,554</u>	<u>15,539</u>
Tax on profit on ordinary activities	5	(2,769)	(3,303)
Profit for the year	13	<u><u>7,785</u></u>	<u><u>12,236</u></u>

The notes on pages 6 to 10 form an integral part of these financial statements.

BUCKINGHAM LANDSCAPES (UK) LIMITED

**Balance sheet
as at 31 March 2014**

		2014		2013	
Notes	£	£	£	£	
Fixed assets					
Tangible assets	7		2,617	3,292	
Current assets					
Debtors	8	500		126	
Cash at bank and in hand		2,100		750	
		2,600		876	
Creditors: amounts falling due within one year	9	(4,396)		(4,155)	
Net current liabilities			(1,796)	(3,279)	
Total assets less current liabilities			821	13	
Provisions for liabilities	10		(523)	-	
Net assets			298	13	
Capital and reserves					
Called up share capital	12		2	2	
Profit and loss account	13		296	11	
Shareholders' funds			298	13	

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet.

The notes on pages 6 to 10 form an integral part of these financial statements.

BUCKINGHAM LANDSCAPES (UK) LIMITED

Balance sheet (continued)

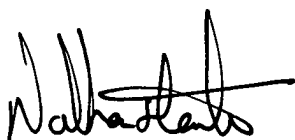
**Director's statements required by Sections 475(2) and (3)
for the year ended 31 March 2014**

In approving these financial statements as director of the company I hereby confirm:

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ;
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 31 March 2014 ; and
- (c) that I acknowledge my responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386 ; and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The financial statements were approved and authorised for issue by the Board on 30 September 2014 and signed on its behalf by



N E Stanley
Director

Registration number 4642368

The notes on pages 6 to 10 form an integral part of these financial statements.

BUCKINGHAM LANDSCAPES (UK) LIMITED

Notes to the financial statements for the year ended 31 March 2014

1. Accounting policies

1.1. Accounting convention

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

1.2. Turnover

Turnover represents the total value, excluding value added tax, of sales made during the year and derives from the provision of goods falling within the company's ordinary activities.

1.3. Tangible fixed assets and depreciation

Depreciation is provided at rates calculated to write off the cost less residual value of each asset over its expected useful life, as follows:

Plant and machinery	-	25% on the reducing balance
Motor vehicles	-	25% on the reducing balance

2. Turnover

The total turnover of the company for the year has been derived from its principal activity wholly undertaken in the UK.

3. Operating profit

	2014	2013
	£	£
Operating profit is stated after charging:		
Depreciation of fixed assets	874	1,098
	<u>874</u>	<u>1,098</u>

4. Director's remuneration

	2014	2013
	£	£
Remuneration and other benefits	7,200	6,000
	<u>7,200</u>	<u>6,000</u>

BUCKINGHAM LANDSCAPES (UK) LIMITED

Notes to the financial statements for the year ended 31 March 2014

5. Tax on profit on ordinary activities

Analysis of charge in period	2014	2013
	£	£
Current tax		
UK corporation tax	2,246	3,303
Total current tax charge	<u>2,246</u>	<u>3,303</u>
Deferred tax		
Timing differences, origination and reversal	523	-
Total deferred tax	<u>523</u>	<u>-</u>
Tax on profit on ordinary activities	<u>2,769</u>	<u>3,303</u>

6. Dividends

Dividends paid and proposed on equity shares	2014	2013
	£	£
Paid during the year:		
Equity dividends on Ordinary shares	7,500	12,300
	<u>7,500</u>	<u>12,300</u>

BUCKINGHAM LANDSCAPES (UK) LIMITED

**Notes to the financial statements
for the year ended 31 March 2014**

7. Tangible fixed assets	Plant and machinery	Motor vehicles	Total
	£	£	£
Cost			
At 1 April 2013	1,892	12,327	14,219
Additions	199	-	199
At 31 March 2014	<u>2,091</u>	<u>12,327</u>	<u>14,418</u>
Depreciation			
At 1 April 2013	1,526	9,401	10,927
Charge for the year	142	732	874
At 31 March 2014	<u>1,668</u>	<u>10,133</u>	<u>11,801</u>
Net book values			
At 31 March 2014	<u>423</u>	<u>2,194</u>	<u>2,617</u>
At 31 March 2013	<u><u>366</u></u>	<u><u>2,926</u></u>	<u><u>3,292</u></u>
8. Debtors		2014	2013
		£	£
Trade debtors		500	-
Prepayments and accrued income		-	126
		<u>500</u>	<u>126</u>
9. Creditors: amounts falling due within one year		2014	2013
		£	£
Corporation tax		2,246	3,303
Director's accounts		1,225	12
Accruals and deferred income		925	840
		<u>4,396</u>	<u>4,155</u>

BUCKINGHAM LANDSCAPES (UK) LIMITED

**Notes to the financial statements
for the year ended 31 March 2014**

10. Provisions for liabilities

	Deferred taxation (Note 11) £
Movements in the year	523
At 31 March 2014	<u>523</u>

11. Provision for deferred taxation

	2014 £	2013 £
Deferred tax charge in profit and loss account	523	
Provision at 31 March 2014	<u>523</u>	

12. Share capital

	2014 £	2013 £
Authorised		
1,000 Ordinary shares of £1 each	1,000	1,000
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
Equity Shares		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>

BUCKINGHAM LANDSCAPES (UK) LIMITED

Notes to the financial statements for the year ended 31 March 2014

13. Reserves	Profit and loss account £	Total £
At 1 April 2013	11	11
Profit for the year	7,785	7,785
Equity Dividends	(7,500)	(7,500)
At 31 March 2014	<u>296</u>	<u>296</u>

14. Related party transactions

The company owed the director £1,225 at the year end (2013 : £12). The director received dividends of £7,500 in the year (2013: £12,300).

15. Controlling interest

The company is considered to be under the ownership and control of Mr N E Stanley who is the sole director and shareholder.