

Registration number 4642368

**BUCKINGHAM LANDSCAPES (UK) LIMITED**  
**Directors' report and unaudited financial statements**  
**for the year ended 31 March 2013**



## BUCKINGHAM LANDSCAPES (UK) LIMITED

### Company information

|                   |  |
|-------------------|--|
| Directors         | N E Stanley  |
| Secretary         | S Stanley  |
| Company number    | 4642368  |
| Registered office | 6 Easington Place<br>Maon Road<br>Guildford<br>Surrey<br>GU1 2EQ             |
| Accountants       | Stewart & Co<br>Knoll House<br>Knoll Road<br>Camberley<br>Surrey<br>GU15 3SY |

# BUCKINGHAM LANDSCAPES (UK) LIMITED

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**BUCKINGHAM LANDSCAPES (UK) LIMITED**

**Directors' report  
for the year ended 31 March 2013**

The directors present their report and the financial statements for the year ended 31 March 2013

**Principal activity**

The principal activity of the company is that of the provision of landscape gardening services

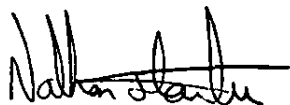
**Directors**

The directors who served during the year are 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 12 November 2013 and signed on its behalf by

A handwritten signature in black ink, appearing to read 'N E Stanley', with a horizontal line drawn through the middle of the signature.

**N E Stanley  
Director**

**BUCKINGHAM LANDSCAPES (UK) LIMITED**

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

In accordance with the engagement letter dated 1 October 2013, 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 board of directors 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 board of directors 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 board of directors, as a body, 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 2013 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**

**12 November 2013**

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

**BUCKINGHAM LANDSCAPES (UK) LIMITED**

**Profit and loss account  
for the year ended 31 March 2013**

|  |              | <b>2013</b>          | <b>2012</b>         |
|--|--------------|----------------------|---------------------|
|  | <b>Notes</b> | <b>£</b>             | <b>£</b>            |
| <b>Turnover</b>  | <b>2</b>     | 39,637               | 37,199              |
| Cost of sales  |              | (11,347)             | (12,296)            |
| <b>Gross profit</b>                                      |              | <u>28,290</u>        | <u>24,903</u>       |
| Administrative expenses                                  |              | (12,751)             | (15,434)            |
| <b>Profit on ordinary<br/>activities before taxation</b> |              | <u>15,539</u>        | <u>9,469</u>        |
| Tax on profit on ordinary activities                     | <b>5</b>     | (3,303)              | (2,147)             |
| <b>Profit for the year</b>                               | <b>11</b>    | <u><u>12,236</u></u> | <u><u>7,322</u></u> |

**The notes on pages 6 to 8 form an integral part of these financial statements.**

**BUCKINGHAM LANDSCAPES (UK) LIMITED**

**Balance sheet  
as at 31 March 2013**

|   | Notes | 2013           |                | 2012           |                |
|---|-------|----------------|----------------|----------------|----------------|
|   |       | £              | £              | £              | £              |
| <b>Fixed assets</b>                                   |       |                |                |                |                |
| Tangible assets                                       | 7     |                | 3,292          |                | 4,270          |
| <b>Current assets</b>                                 |       |                |                |                |                |
| Debtors   | 8     | 126            |                | 307            |                |
| Cash at bank and in hand                              |       | 750            |                | 1,070          |                |
|   |       | <u>876</u>     |                | <u>1,377</u>   |                |
| <b>Creditors: amounts falling due within one year</b> | 9     | <u>(4,155)</u> |                | <u>(5,570)</u> |                |
| <b>Net current liabilities</b>                        |       |                | <u>(3,279)</u> |                | <u>(4,193)</u> |
| <b>Total assets less current liabilities</b>          |       |                | 13             |                | 77             |
| <b>Net assets</b>                                     |       |                | <u>13</u>      |                | <u>77</u>      |
| <b>Capital and reserves</b>                           |       |                |                |                |                |
| Called up share capital                               | 10    |                | 2              |                | 2              |
| Profit and loss account                               | 11    |                | 11             |                | 75             |
| <b>Shareholders' funds</b>                            |       |                | <u>13</u>      |                | <u>77</u>      |

The directors' 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 8 form an integral part of these financial statements.**

**BUCKINGHAM LANDSCAPES (UK) LIMITED**

**Balance sheet (continued)**

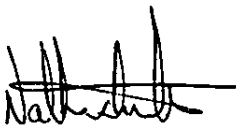
**Directors' statements required by Sections 475(2) and (3)  
for the year ended 31 March 2013**

In approving these financial statements as directors of the company we 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 2013 , and
- (c) that we acknowledge our 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 12 November 2013 and signed on its behalf by



**N E Stanley**  
**Director**

**Registration number 4642368**

**The notes on pages 6 to 8 form an integral part of these financial statements.**



## BUCKINGHAM LANDSCAPES (UK) LIMITED

### Notes to the financial statements for the year ended 31 March 2013

#### 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

|   | 2013  | 2012  |
|---|-------|-------|
|   | £     | £     |
| Operating profit is stated after charging |       |       |
| Depreciation of fixed assets              | 1,098 | 1,423 |

#### 4. Directors' remuneration

|                                 | 2013  | 2012  |
|---------------------------------|-------|-------|
|                                 | £     | £     |
| Remuneration and other benefits | 6,000 | 7,072 |

#### 5. Tax on profit on ordinary activities

| Analysis of charge in period | 2013  | 2012  |
|------------------------------|-------|-------|
|                              | £     | £     |
| Current tax                  |       |       |
| UK corporation tax           | 3,303 | 2,147 |

**BUCKINGHAM LANDSCAPES (UK) LIMITED**

**Notes to the financial statements  
for the year ended 31 March 2013**

**6. Dividends**

**Dividends paid and proposed on equity shares**

|                                     | <b>2013</b>   | <b>2012</b>  |
|-------------------------------------|---------------|--------------|
|                                     | <b>£</b>      | <b>£</b>     |
| Paid during the year                |               |              |
| Equity dividends on Ordinary shares | 12,300        | 7,250        |
|                                     | <u>12,300</u> | <u>7,250</u> |

**7. Tangible fixed assets**

|                        | <b>Plant and<br/>machinery</b> | <b>Motor<br/>vehicles</b> | <b>Total</b>  |
|------------------------|--------------------------------|---------------------------|---------------|
|                        | <b>£</b>                       | <b>£</b>                  | <b>£</b>      |
| <b>Cost</b>            |                                |                           |               |
| At 1 April 2012        | 1,772                          | 12,327                    | 14,099        |
| Additions              | 120                            | -                         | 120           |
| At 31 March 2013       | <u>1,892</u>                   | <u>12,327</u>             | <u>14,219</u> |
| <b>Depreciation</b>    |                                |                           |               |
| At 1 April 2012        | 1,403                          | 8,426                     | 9,829         |
| Charge for the year    | 123                            | 975                       | 1,098         |
| At 31 March 2013       | <u>1,526</u>                   | <u>9,401</u>              | <u>10,927</u> |
| <b>Net book values</b> |                                |                           |               |
| At 31 March 2013       | <u>366</u>                     | <u>2,926</u>              | <u>3,292</u>  |
| At 31 March 2012       | <u>369</u>                     | <u>3,901</u>              | <u>4,270</u>  |

**8. Debtors**

|                                | <b>2013</b> | <b>2012</b> |
|--------------------------------|-------------|-------------|
|                                | <b>£</b>    | <b>£</b>    |
| Other debtors                  | -           | 50          |
| Prepayments and accrued income | 126         | 257         |
|                                | <u>126</u>  | <u>307</u>  |

**BUCKINGHAM LANDSCAPES (UK) LIMITED**

**Notes to the financial statements  
for the year ended 31 March 2013**

|  |  |                          |
|--|--|--------------------------|
| <b>9. Creditors: amounts falling due within one year</b> | <b>2013</b><br><b>£</b>                            | <b>2012</b><br><b>£</b>  |
| Corporation tax  | 3,303  | 2,147                    |
| Directors' accounts                                      | 12   | 2,499                    |
| Accruals and deferred income                             | 840  | 924                      |
|  | 4,155  | 5,570                    |
| <br><b>10. Share capital</b>                             | <b>2013</b><br><b>£</b>                            | <b>2012</b><br><b>£</b>  |
| <b>Authorised</b>  |  |                          |
| 2 Ordinary shares of £1 each                             | 2  | 2                        |
|  | 2  | 2                        |
| <b>Allotted, called up and fully paid</b>                |  |                          |
| 2 Ordinary shares of £1 each                             | 2  | 2                        |
|  | 2  | 2                        |
| <br><b>Equity Shares</b>                                 |  |                          |
| 2 Ordinary shares of £1 each                             | 2  | 2                        |
|  | 2  | 2                        |
| <br><b>11. Reserves</b>                                  | <b>Profit<br/>and loss<br/>account</b><br><b>£</b> | <b>Total</b><br><b>£</b> |
| <b>At 1 April 2012</b>                                   | 75   | 75                       |
| Profit for the year                                      | 12,236   | 12,236                   |
| Equity Dividends   | (12,300)   | (12,300)                 |
| <b>At 31 March 2013</b>                                  | 11   | 11                       |
| <br><b>12. Controlling interest</b>                      |  |                          |

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