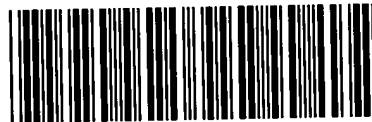


Registration number 4642368

BUCKINGHAM LANDSCAPES (UK) LIMITED
Director's report and unaudited financial statements
for the year ended 31 March 2016

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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 2016**

The director presents his report and the financial statements for the year ended 31 March 2016.

Principal activity

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

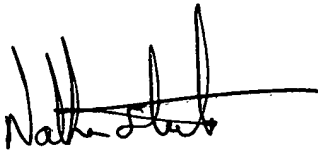
Director

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

N E Stanley

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the Board on 16 November 2016, and signed on its behalf by:

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

N E Stanley

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 and 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 2016 your duty to ensure that the company has kept adequate 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

16 November 2016

Knoll House
Knoll Road
Camberley
Surrey
GU15 3SY

BUCKINGHAM LANDSCAPES (UK) LIMITED

**Profit and loss account
for the year ended 31 March 2016**

		2016	2015
	Notes	£	£
Turnover	2	31,150.	29,460
Cost of sales		(9,354)	(6,652)
Gross profit		<u>21,796</u>	<u>22,808</u>
Administrative expenses		(16,890)	(13,675)
Profit on ordinary activities before taxation		<u>4,906</u>	<u>9,133</u>
Tax on profit on ordinary activities	5	(718)	(2,090)
Profit for the year	13	<u><u>4,188</u></u>	<u><u>7,043</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 2016**

	Notes	2016		2015	
		£	£	£	£
Fixed assets					
Tangible assets	7		1,471		1,962
Current assets					
Debtors	8	-		500	
Cash at bank and in hand		2,151		3,001	
		<u>2,151</u>		<u>3,501</u>	
Creditors: amounts falling due within one year	9	(3,299)		(4,467)	
Net current liabilities			<u>(1,148)</u>		<u>(966)</u>
Total assets less current liabilities			323		996
Provisions for liabilities	10		(294)		(655)
Net assets			<u>29</u>		<u>341</u>
Capital and reserves					
Called up share capital	12		2		2
Profit and loss account	13		27		339
Shareholders' funds			<u>29</u>		<u>341</u>

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 2016**

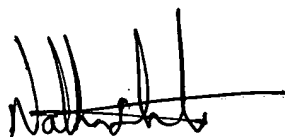
For the year ended 31 March 2016 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

These accounts were approved and authorised for issue by the Board on 16 November 2016, and are 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 2016

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 January 2015).

1.2. Turnover

Turnover represents the total value, excluding value added tax, of sales made during the year and derives from the provision of services 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

1.4. Deferred taxation

Full provision is made for deferred taxation to take account of timing differences between the incidence of income and expenditure for taxation and accounting purposes. Deferred tax assets and liabilities are not discounted.

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

	2016	2015
	£	£
Operating profit is stated after charging:		
Depreciation and other amounts written off tangible assets	491	655
	<u> </u>	<u> </u>

4. Director's emoluments

	2016	2015
	£	£
Remuneration and other benefits	8,060	7,240
	<u> </u>	<u> </u>

BUCKINGHAM LANDSCAPES (UK) LIMITED

**Notes to the financial statements
for the year ended 31 March 2016**

5. Tax on profit on ordinary activities

Analysis of charge in period	2016	2015
	£	£
Current tax		
UK corporation tax	1,079	1,958
Total current tax charge	<u>1,079</u>	<u>1,958</u>
Deferred tax		
Timing differences, origination and reversal	(361)	132
Total deferred tax	<u>(361)</u>	<u>132</u>
Tax on profit on ordinary activities	<u>718</u>	<u>2,090</u>

6. Dividends

Dividends paid and proposed on equity shares	2016	2015
	£	£
Paid during the year:		
Equity dividends on Ordinary shares	4,500	7,000
	<u>4,500</u>	<u>7,000</u>

BUCKINGHAM LANDSCAPES (UK) LIMITED

**Notes to the financial statements
for the year ended 31 March 2016**

7. Tangible fixed assets	Plant and machinery	Motor vehicles	Total
	£	£	£
Cost			
At 1 April 2015	2,091	12,327	14,418
At 31 March 2016	<u>2,091</u>	<u>12,327</u>	<u>14,418</u>
Depreciation			
At 1 April 2015	1,774	10,682	12,456
Charge for the year	80	411	491
At 31 March 2016	<u>1,854</u>	<u>11,093</u>	<u>12,947</u>
Net book values			
At 31 March 2016	<u>237</u>	<u>1,234</u>	<u>1,471</u>
At 31 March 2015	<u>317</u>	<u>1,645</u>	<u>1,962</u>
	<u><u> </u></u>	<u><u> </u></u>	<u><u> </u></u>
8. Debtors		2016	2015
		£	£
Trade debtors		-	500
		<u> </u>	<u> </u>
9. Creditors: amounts falling due within one year		2016	2015
		£	£
Corporation tax		1,079	1,958
Director's accounts		1,187	1,548
Accruals and deferred income		1,033	961
		<u>3,299</u>	<u>4,467</u>
		<u><u> </u></u>	<u><u> </u></u>

BUCKINGHAM LANDSCAPES (UK) LIMITED

**Notes to the financial statements
for the year ended 31 March 2016**

10. Provisions for liabilities

	Deferred taxation (Note 11) £
At 1 April 2015	655
Movements in the year	(361)
At 31 March 2016	<u>294</u>

11. Provision for deferred taxation

	2016 £	2015 £
Accelerated capital allowances	294	655
Provision for deferred tax	<u>294</u>	<u>655</u>
Provision at 1 April 2015	655	
Deferred tax credit in profit and loss account	(361)	
Provision at 31 March 2016	<u>294</u>	

12. Share capital

	2016 £	2015 £
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
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 2016

13. Reserves	Profit and loss account £	Total £
At 1 April 2015	339	339
Profit for the year	4,188	4,188
Equity Dividends	(4,500)	(4,500)
At 31 March 2016	<u>27</u>	<u>27</u>

14. Related party transactions

The director N Stanley was owed £1,187 from the company (2015: £1,548). The director received dividends of £4,500 in the year (2015: £7,000).

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.