

Registration number 4642368

**BUCKINGHAM LANDSCAPES (UK) LIMITED**  
**Director's report and unaudited financial statements**  
**for the year ended 31 March 2015**

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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

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# BUCKINGHAM LANDSCAPES (UK) LIMITED

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**BUCKINGHAM LANDSCAPES (UK) LIMITED**

**Director's report  
for the year ended 31 March 2015**

The director presents his report and the financial statements for the year ended 31 March 2015.

**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.

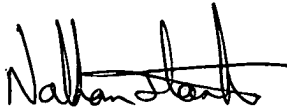
**Director**

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 28 August 2015 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 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 2015 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**

**28 August 2015**

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

**BUCKINGHAM LANDSCAPES (UK) LIMITED**

**Profit and loss account  
for the year ended 31 March 2015**

		<b>2015</b>	<b>2014</b>
	<b>Notes</b>	<b>£</b>	<b>£</b>
<b>Turnover</b>	<b>2</b>	29,460	41,913
Cost of sales		(6,652)	(17,061)
<b>Gross profit</b>		<u>22,808</u>	<u>24,852</u>
Administrative expenses		(13,675)	(14,298)
<b>Profit on ordinary activities before taxation</b>		<u>9,133</u>	<u>10,554</u>
Tax on profit on ordinary activities	<b>5</b>	(2,090)	(2,769)
<b>Profit for the year</b>	<b>13</b>	<u><u>7,043</u></u>	<u><u>7,785</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 2015**

		2015		2014	
Notes	£	£	£	£	
<b>Fixed assets</b>					
Tangible assets	7		1,962	2,617	
<b>Current assets</b>					
Debtors	8	500		500	
Cash at bank and in hand		3,001		2,100	
		3,501		2,600	
<b>Creditors: amounts falling due within one year</b>	9	(4,467)		(4,396)	
<b>Net current liabilities</b>			(966)	(1,796)	
<b>Total assets less current liabilities</b>			996	821	
<b>Provisions for liabilities</b>	10		(655)	(523)	
<b>Net assets</b>			341	298	
<b>Capital and reserves</b>					
Called up share capital	12		2	2	
Profit and loss account	13		339	296	
<b>Shareholders' funds</b>			341	298	

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)**

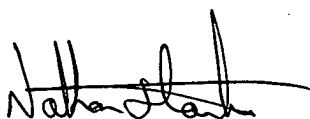
**Director's statements required by Sections 475(2) and (3)  
for the year ended 31 March 2015**

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 2015 ; 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 28 August 2015 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 2015

#### 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 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

#### 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

	2015	2014
	£	£
Operating profit is stated after charging:		
Depreciation of fixed assets	655	874
	<u>        </u>	<u>        </u>

#### 4. Director's remuneration

	2015	2014
	£	£
Remuneration and other benefits	7,240	7,200
	<u>        </u>	<u>        </u>

**BUCKINGHAM LANDSCAPES (UK) LIMITED**

**Notes to the financial statements  
for the year ended 31 March 2015**

**5. Tax on profit on ordinary activities**

<b>Analysis of charge in period</b>	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
<b>Current tax</b>		
UK corporation tax	1,958	2,246
Total current tax charge	<u>1,958</u>	<u>2,246</u>
<b>Deferred tax</b>		
Timing differences, origination and reversal	132	523
Total deferred tax	<u>132</u>	<u>523</u>
Tax on profit on ordinary activities	<u>2,090</u>	<u>2,769</u>

**6. Dividends**

**Dividends paid and proposed on equity shares**

	<b>2015</b>	<b>2014</b>
	<b>£</b>	<b>£</b>
Paid during the year:		
Equity dividends on Ordinary shares	7,000	7,500
	<u>7,000</u>	<u>7,500</u>

**BUCKINGHAM LANDSCAPES (UK) LIMITED**

**Notes to the financial statements  
for the year ended 31 March 2015**

<b>7. Tangible fixed assets</b>	<b>Plant and machinery</b>	<b>Motor vehicles</b>	<b>Total</b>
	<b>£</b>	<b>£</b>	<b>£</b>
<b>Cost</b>			
At 1 April 2014	2,091	12,327	14,418
At 31 March 2015	<u>2,091</u>	<u>12,327</u>	<u>14,418</u>
<b>Depreciation</b>			
At 1 April 2014	1,668	10,133	11,801
Charge for the year	106	549	655
At 31 March 2015	<u>1,774</u>	<u>10,682</u>	<u>12,456</u>
<b>Net book values</b>			
At 31 March 2015	<u>317</u>	<u>1,645</u>	<u>1,962</u>
At 31 March 2014	<u>423</u>	<u>2,194</u>	<u>2,617</u>
<b>8. Debtors</b>		<b>2015</b>	<b>2014</b>
		<b>£</b>	<b>£</b>
Trade debtors		500	500
		<u>500</u>	<u>500</u>
<b>9. Creditors: amounts falling due within one year</b>		<b>2015</b>	<b>2014</b>
		<b>£</b>	<b>£</b>
Corporation tax		1,958	2,246
Director's accounts		1,548	1,225
Accruals and deferred income		961	925
		<u>4,467</u>	<u>4,396</u>

**BUCKINGHAM LANDSCAPES (UK) LIMITED**

**Notes to the financial statements  
for the year ended 31 March 2015**

**10. Provisions for liabilities**

	<b>Deferred taxation (Note 11) £</b>
At 1 April 2014	523
Movements in the year	132
At 31 March 2015	<u>655</u>

**11. Provision for deferred taxation**

	<b>2015 £</b>	<b>2014 £</b>
Accelerated capital allowances	655	523
Provision for deferred tax	<u>655</u>	<u>523</u>
Provision at 1 April 2014	523	
Deferred tax charge in profit and loss account	132	
Provision at 31 March 2015	<u>655</u>	

**12. Share capital**

	<b>2015 £</b>	<b>2014 £</b>
<b>Authorised</b>		
1,000 Ordinary shares of £1 each	1,000	1,000
<b>Allotted, called up and fully paid</b>		
2 Ordinary shares of £1 each	2	2
<b>Equity Shares</b>		
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 2015**

<b>13. Reserves</b>	<b>Profit and loss account £</b>	<b>Total £</b>
<b>At 1 April 2014</b>	296	296
Profit for the year	7,043	7,043
Equity Dividends	(7,000)	(7,000)
<b>At 31 March 2015</b>	<u>339</u>	<u>339</u>

**14. Related party transactions**

The company owed the director £1,548 at the year end (2014 : £1,225). The director received dividends of £7,000 in the year (2014: £7,500).

**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.