

RETURN  
TO

Company No. 6460850

**4 GREENS LTD**  
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**DIRECTOR'S REPORT  
AND ACCOUNTS  
FOR THE PERIOD FROM  
1 APRIL 2025 TO  
31 DECEMBER 2025**



**DIRECTOR'S REPORT**

The director presents his report and the accounts of the company for the period from 1 April 2025 to 31 December 2025.

**PRINCIPAL ACTIVITIES**

The company continued to trade as providers of consultancy services although no income was generated during the period. The company ceased all activities with effect from 31 December 2025.


**DIRECTORS**

The directors of the company during the period were as follows:-

I. W. Thomson

The above report has been prepared in accordance with the small companies regime of the Companies Act 2006.

On Behalf of the Board

  
.....  
I. W. Thomson - Director

Date: 21 January 2026

**STATEMENT OF DIRECTORS' RESPONSIBILITIES**

The directors are responsible for preparing the directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- prepare the financial statements on the going-concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

**4 GREENS LTD****31 DECEMBER 2025****BALANCE SHEET**

	<u>Note</u>	<u>At 31/12/2025</u>		<u>At 31/03/2025</u>	
		<u>£</u>	<u>£</u>	<u>£</u>	<u>£</u>
<b>FIXED ASSETS</b>					
Tangible Assets	<b>3</b>	-			450
<b>CURRENT ASSETS</b>					
Debtors	<b>4</b>	-		1	
Cash & Bank Balances		100		25453	
		100		25454	
<b>CURRENT LIABILITIES</b>					
Creditors falling due within one year	<b>5</b>	-		13194	
<b>NET CURRENT ASSETS</b>			100		12260
		£	100	£	12710
<b>CAPITAL AND RESERVES</b>					
Called-Up Share Capital			100		100
Profit & Loss Account			-		12610
<b>SHAREHOLDERS' FUNDS</b>					
		£	100	£	12710

**(Continued on Page 4)**

**BALANCE SHEET (CONTINUED)**

For the financial period ended 31 December 2025 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

For the period in question no notice has been deposited under Section 476 requiring the company to obtain an audit of its accounts.

The directors acknowledge their 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 of the Companies Act 2006 applicable to companies subject to the small companies regime.

In accordance with Section 444 (5A) the company has chosen not to file the company's Profit & Loss Account.

Approved by the Board on 21 January 2026  
and signed on its behalf



.....  
I. W. Thomson - Director

**NOTES TO THE ACCOUNTS**

1. **ACCOUNTING POLICIES**

The following accounting policies have been used consistently in dealing with items which are considered material in relation to the company's affairs.

(a) **Basis of Preparation**

The financial statements set out on pages 3 to 7 are prepared under the historical cost accounting rules and in accordance with FRS102 Section 1A Small-Entities - The Financial Reporting Standard Applicable In The U.K. And Republic Of Ireland, and the Companies Act 2006.

(b) **Depreciation**

Depreciation is provided on all tangible fixed assets at rates calculated to write-off the cost less estimated residual value of each asset over its expected useful life, as follows:-

Fixtures, Fittings, Tools & Equipment - 15% per annum ('reducing balance' basis)

(c) **Taxation**

The charge for taxation is based on the profit or loss for the period and takes into account taxation deferred because of timing differences between the treatment of certain items for taxation and accounting purposes. Provision is made for deferred tax in respect of all material timing differences.

2. **STAFF NUMBERS**

The average number of persons, including directors, employed by the company was one (2025 = 1).

NOTES TO THE ACCOUNTS (CONTINUED)

3.	<u>TANGIBLE FIXED ASSETS</u> (Fixtures, Fittings, Tools & Equipment)	<u>31/12/2025</u>	<u>31/03/2025</u>
		£	£
	<u>Cost</u>		
	To 1 April 2025	982	982
	Disposals	(982)	-
		<hr/>	<hr/>
	To 31 December 2025	-	982
		<hr/>	<hr/>
	<u>Depreciation</u>		
	To 1 April 2025	532	452
	Charge for the Period	275	80
	Released on Disposals	(807)	-
		<hr/>	<hr/>
	To 31 December 2025	-	532
		<hr/>	<hr/>
	<u>Written-Down Value</u>		
	At 31 December 2025	£ -	£ 450
		<hr/>	<hr/>
	At 31 March 2025	£ 450	£ 530
		<hr/>	<hr/>
4.	<u>DEBTORS</u>		
	Other Taxation	£ -	£ 1
		<hr/>	<hr/>
5.	<u>CREDITORS : falling due within one year</u>		
	Accrued Expenses	-	865
	Dividends Payable	-	11250
	Director's Current Account	-	1079
		<hr/>	<hr/>
		£ -	£ 13194
		<hr/>	<hr/>

**NOTES TO THE ACCOUNTS (CONTINUED)**

6. **COMMITMENTS**

There were no outstanding commitments for capital expenditure and no contingent liabilities not provided for (2025 = Nil).

7. **RELATED PARTY TRANSACTIONS**

By virtue of his shareholding the director had the benefit of dividends paid by the company during the period amounting to £2228 (2025 = £4250).

8. **ULTIMATE CONTROLLING PARTY**

The company's ultimate controlling party is Mrs. L. E. Thomson by virtue of her ownership of 80% of the issued share capital in the company.

9. **ADDITIONAL INFORMATION**

The company 4 Greens Ltd is a private company limited by shares, incorporated in England & Wales under Registered No. 6460850.

The Registered Office is:-

c/o 24 Westgate, Sleaford, Lincolnshire NG34 7PN

The Principal Place of Business is:-

Walnut Grove, Heath Lane, Wilsford, Grantham, Lincolnshire NG32 3PG