

**MERIDIAN BUSINESS SOLUTIONS LIMITED  
ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 NOVEMBER 2016**

DJ Coulter & Associates Limited

Chartered Certified Accountants

7 Clarence Parade  
Cheltenham  
GL50 3NY

**Meridian Business Solutions Limited  
Accountant's Report  
For The Year Ended 30 November 2016**

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**Report to the director on the preparation of the unaudited statutory accounts of Meridian Business Solutions Limited For The Year Ended 30 November 2016**

To assist you to fulfil your duties under the Companies Act 2006, I have prepared for your approval the accounts of Meridian Business Solutions Limited which comprise the Profit and Loss Account, the Balance Sheet and the related notes, from the company's accounting records and from information and explanations you have given us.

As a practising member of the Association of Chartered Certified Accountants, we are subject to its ethical and other professional requirements which are detailed at  
<http://www.accaglobal.com/en/member/professional-standards/rules-standards/acca-rulebook.html>.

This report is made to the director of Meridian Business Solutions Limited, as a body, in accordance with the terms of our engagement letter dated 12 August 2015. Our work has been undertaken solely to prepare for your approval the accounts of Meridian Business Solutions Limited and state those matters that we have agreed to state to the director of Meridian Business Solutions Limited, as a body, in this report in accordance with the Association of Chartered Certified Accountants as detailed at  
[http://www.accaglobal.com/content/dam/ACCA\\_Global/Technical/fact/technical-factsheet-163.pdf](http://www.accaglobal.com/content/dam/ACCA_Global/Technical/fact/technical-factsheet-163.pdf). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Meridian Business Solutions Limited and its director as a body for our work or for this report.

It is your duty to ensure that Meridian Business Solutions Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit or loss of Meridian Business Solutions Limited. You consider that Meridian Business Solutions Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Meridian Business Solutions Limited. 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.

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**29th August 2017**

DJ Coulter & Associates Limited  
Chartered Certified Accountants

7 Clarence Parade  
Cheltenham  
GL50 3NY



**Meridian Business Solutions Limited**  
**Company No. 5617994**  
**Abbreviated Balance Sheet 30 November 2016**

		2016		2015	
	Notes	£	£	£	£
<b>FIXED ASSETS</b>					
Tangible Assets	2		406		601
			<u>406</u>		<u>601</u>
<b>CURRENT ASSETS</b>					
Debtors		13,054		3,193	
Cash at bank and in hand		10,012		7,869	
		<u>23,066</u>		<u>11,062</u>	
<b>Creditors: Amounts Falling Due Within One Year</b>		<u>(19,755 )</u>		<u>(12,965 )</u>	
<b>NET CURRENT ASSETS (LIABILITIES)</b>			<u>3,311</u>		<u>(1,903 )</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>3,717</u>		<u>(1,302 )</u>
<b>NET ASSETS</b>			<u>3,717</u>		<u>(1,302 )</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		1		1
Profit and Loss Account			3,716		(1,303 )
<b>SHAREHOLDERS' FUNDS</b>			<u>3,717</u>		<u>(1,302 )</u>

**Meridian Business Solutions Limited**  
**Company No. 5617994**  
**Abbreviated Balance Sheet (continued) 30 November 2016**

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For the year ending 30 November 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 member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2015).

On behalf of the board

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**Mr Michael Richardson**

**29th August 2017**

**Meridian Business Solutions Limited**  
**Notes to the Abbreviated Accounts**  
**For The Year Ended 30 November 2016**

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**1. Accounting Policies**

**1.1. Basis of Preparation of Financial Statements**

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 comprises the invoiced value of goods and services supplied by the company, net of trade discounts.

**1.3. Tangible Fixed Assets and Depreciation**

Tangible fixed assets are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost of the fixed assets, less their estimated residual value, over their expected useful lives on the following bases:

Plant & Machinery	25% reducing balance
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**1.4. Leasing and Hire Purchase Contracts**

Rentals applicable to operating leases where substantially all of the benefits and risks of ownership remain with the lessor are charged to profit and loss account as incurred.

**2. Tangible Assets**

	<b>Total</b>
<b>Cost</b>	<b>£</b>
As at 1 December 2015	1,645
Disposals	(414 )
As at 30 November 2016	<u>1,231</u>
<b>Depreciation</b>	
As at 1 December 2015	1,044
Provided during the period	135
Disposals	(354 )
As at 30 November 2016	<u>825</u>
<b>Net Book Value</b>	
As at 30 November 2016	<u>406</u>
As at 1 December 2015	<u>601</u>

**Meridian Business Solutions Limited**  
**Notes to the Abbreviated Accounts (continued)**  
**For The Year Ended 30 November 2016**

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**3. Share Capital**

	<b>Value</b>	<b>Number</b>	<b>2016</b>	<b>2015</b>
	<b>£</b>		<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>				
Ordinary shares	1.00	1	1	1

**4. Transactions With and Loans to Directors**

Dividends paid to directors

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
Mr Michael Richardson	51,000	22,000

**5. Ultimate Controlling Party**

The company's ultimate controlling party is Michael Richardson by virtue of his ownership of 100% of the issued share capital in the company.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.