Company Registration 05375783

Meronbeck Limited

Report and Financial Statements

25 February 2008



Meronbeck Limited Company number 05375783

DIRECTORS

Paul Brown

SECRETARY

Karen A Brown

REGISTERED OFFICE

Unit 2, Plot 6
Watermill Industrial Estate
Aspenden Road
Buntingford
Hertfordshire
SG9 9JS

The director presents his annual report and the financial statements for the year ended 25 February 2008.

PRINCIPAL ACTIVITY

The company did not trade during the year.

DIRECTORS AND THEIR INTERESTS

The Director who served during the year as shown above received no remuneration in his capacity as Director of the Company.

Approved by the Board of Directors and signed on behalf of the Board

P Brown

Director

26th June 2008

Meronbeck Limited Company number 05375783

BALANCE SHEET

As at 25 February 2008

	Note	2008 £	2007 £
NET CURRENT ASSETS			
Cash at bank and in hand		1	1
CAPITAL AND RESERVES			
Share capital	3	1	1
Total Equity Shareholders' Funds		1	1

- a) For the year ended 25th February 2008, the company was entitled to exemption under section 249AA(1) of the Companies Act 1985.
- b) Members have not required the company to obtain an audit in accordance with section 249B(2) of the Companies Act 1985.
- c) The directors acknowledge their responsibility for:
 - i ensuring the company keeps accounting records which comply with section 221, and
 - ii preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 226, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

The accounts were approved by the Board of Directors on 26th June 2008.

Signed on behalf of the Board of Directors:

On 26th June 2008

and signed on its behalf by

P Brown Director

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Meronbeck Limited Company number 05375783

NOTES TO THE BALANCE SHEET

For the year ended 25 February 2008

1. ACCOUNTING POLICIES

The financial statements have been prepared in accordance with applicable accounting standards. The particular accounting policy adopted is described below.

Accounting Convention

The balance sheet is prepared under the historical cost convention.

2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year and therefore has generated neither profit nor loss. Accordingly, no profit and loss account has been presented.

There are no other recognised gains or losses, nor movements in shareholders' funds.

3. SHARE CAPITAL 2008 £ £ Authorised: 100 Ordinary shares of £1 each Allotted, called up and fully paid: 1 Ordinary share of £1 1 1



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