

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 2007

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

29th June 2007



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COMPANIES HOUSE 526

Meronbeck Limited
Company number 05375783

BALANCE SHEET

As at 25 February 2007

	Note	2007 £	2006 £
NET CURRENT ASSETS			
Cash at bank and in hand		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Share capital	3	<u>1</u>	<u>1</u>
Total Equity Shareholders' Funds		<u><u>1</u></u>	<u><u>1</u></u>

- a) For the year ended 25th February 2007, 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 29th June 2007

Signed on behalf of the Board of Directors :

On 29th June 2007
and signed on its behalf by



P Brown
Director

Meronbeck Limited
Company number 05375783

NOTES TO THE BALANCE SHEET

For the year ended 25 February 2007

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

	2007 £	2006 £
Authorised		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Allotted, called up and fully paid:		
1 Ordinary share of £1	<u>1</u>	<u>1</u>