

Meltmoor Ltd

Report and Financial Statements

Year Ended 24th June 2022

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Meltmoor Ltd

Company Information

Directors	RA Boyle ARH Smith
Company number	1867049
Registered Office	Crown House 265-267 Kentish Town Road London NW5 2TP
Accountants	Warren D. Miskin 2 Forest Close Snaresbrook London E11 1PY

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Meltmoor Ltd

Directors' Report

Year Ended 24th June 2022

The directors present their report and financial statements for the period ended 24th June 2022.

Principal Activities

The principal activity of the company is the holding of the asset known as
14 Redcliffe Gardens, London SW10

State of affairs

There were no changes in the fixed assets of the company during the year.
The directors receive no remuneration.

During the year there was a change in accounting policy the details of which has been noted within.

Directors

The following directors have held office during the year and their interests in the shares of the company as recorded in the register of directors' interests were as follows:

	Ordinary Shares of £1 each	
	24-Jun-22	24-Jun-21
RA Boyle	20	20
ARH Smith	40	40

Small Company Exemptions

The accounts have been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies regime.

On behalf of the board

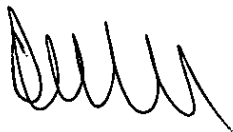

R Boyle
Director

Meltmoor Ltd

Year Ended 24th June 2022

Accountants' report to the directors on the unaudited financial statements of the company.

As described on the balance sheet, you are responsible for the preparation of financial statements for the period ended 24th June 2022 set out on pages 3 to 5 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited financial statements in order to assist you to fulfil your statutory responsibilities from the accounting records and information and explanations supplied to us.



Warren D Miskin
Chartered Accountant

2 Forest Close
Snaresbrook
London E11 1PY

Date: 19th July 2022

Meltmoor Ltd**Income & Expenditure Account****Year Ended 24th June 2022**

	Notes	2022	2021
		£	£
Turnover	1	0	0
Administrative expenses		0	0
		<u>0</u>	<u>0</u>
Other operating income		0	0
Surplus/(deficit) on ordinary activities	2	<u>0</u>	<u>0</u>
Retained surplus b/f re-stated		0	0
Retained surplus c/f	7	<u>0</u>	<u>0</u>

None of the company's activities were acquired or discontinued during the above two years.

There are no recognised gains and losses other than those passing through the income & expenditure account.

Meltmoor Ltd**Balance Sheet****Year Ended 24th June 2022**

	Notes	2022	2021
		£	£
Tangible fixed assets	3	1,875	1,875
Current assets			
Debtors	4	0	0
Bank		0	0
		<u>0</u>	<u>0</u>
Current Liabilities			
Creditors falling due within one year	5	<u>0</u>	<u>0</u>
		0	0
Net current assets		0	0
Total assets less current liabilities		<u>1,875</u>	<u>1,875</u>
Capital and reserves			
Called up share capital	6	100	100
Income & expenditure account	7	1,775	1,775
Total Shareholder' funds -		<u>1,875</u>	<u>1,875</u>

The accounts have been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies regime.

For the year ended 24th June 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006 and 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 financial year in accordance with the requirements of section 396 and which otherwise comply with the requirements of the Act relating to financial statements, so far as applicable to the company.

The financial statements on pages 3 to 5 were approved by the board of directors on 18th July 2022
And signed on its behalf by:

R Boyle
Director

Company No 1867049

Date

18th July 2022

Meltmoor Ltd

Year Ended 24th June 2022

Notes to the Financial Statements

1. Accounting Policies

The financial statements are prepared in accordance with FRS 105 "The Financial Reporting Standard applicable in the UK and Republic of Ireland and the requirements of the Companies Act 2006" as applicable to companies subject to the small companies regime.

1.1 Turnover

The company receives no continuing revenue.

1.2 Depreciation

The directors consider that depreciation is not appropriate to the company's fixed asset.

2. Operating profit

	2022	2021
	£	£
Operating surplus is stated after crediting interest receivable	0	0

3. Tangible Fixed Assets

	Land & Buildings
Cost	£
At 25 June 2021 & 24 June 2022	1,875
Depreciation	
At 25 June 2021 & 24 June 2022	0
Net Book Value	
At 24 June 2022	1,875
At 24 June 2021	1,875

4. Debtors

	2022	2021
	£	£
Prepayments	0	0
	<u>0</u>	<u>0</u>

5. Creditors: Amounts falling due in one year

	2022	2021
	£	£
Accruals	0	0
	<u>0</u>	<u>0</u>

6. Share Capital

	2022	2021
	£	£
Authorised		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Allotted, called up & fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

7. Statement of Movements on Reserves

	2022	2021
	£	£
Balance b/f at 25th June 2021	1,775	1,775
Balance c/f at 24th June 2022	<u>1,775</u>	<u>1,775</u>