

MELANIE S FISHING LIMITED

Co. No. NI601584

(A Dormant Company)

ACCOUNTS FOR THE YEAR ENDED

31 DECEMBER 2015



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COMPANIES HOUSE

MELANIE S FISHING LIMITED

Co. No . NI 601584

BALANCE SHEET AS AT 31 DECEMBER 2014

	31 DEC <u>2015</u>	31 DEC <u>2014</u>
NET ASSETS	<u>£1</u>	<u>£1</u>
<u>Share Capital</u>		
Authorised		
100,000 ord shares @ £1	£100,000	£100,000
Issued	<u>£1</u>	<u>£1</u>

Audit Exemption Certificate

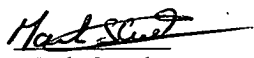
The Director is satisfied that the company was entitled to exemption from the audit of the Financial Statements for the year ending 31 December 2015 by virtue of section 480 of the Companies Act 2006 relating to dormant companies and that no member or members have requested an audit pursuant to section 476 of the Act .

The directors acknowledge their responsibility for:

- (a) Ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006 and
- (b) 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/loss for that financial year in accordance with section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts so far as applicable to the company.

This report is prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

Approved by the Board and signed on its behalf by


Mark Steele
(Director)

30 June 2016

MELANIE S FISHING LIMITED

Notes to the Financial Statements for the Year Ended

31 December 2015

1 Accounting Policies.

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board.

2 Profit and Loss Account.

The company has not traded, made any profit or loss nor incurred any liabilities during the year ended 31 December 2015. Therefore no profit and loss account is attached.