

MEGA SERVICE LIMITED

COMPANY NUMBER 3081821

REPORT AND ACCOUNTS

FOR THE YEAR ENDED 31ST JULY 2011

DIRECTORS:

A. MALLOURIDES
C GREGORIADES
E GREGORIADES

COMPANY SECRETARY:

M GREGORIADES

REGISTERED OFFICE

286B CHASE ROAD
LONDON
N14 6HF

BUSINESS ADDRESS:

114 EYRE COURT
FINCHLEY ROAD
LONDON
NW8 9TT

REPORTING ACCOUNTANT

M. L. MICHAELIDES
CHARTERED CERTIFIED ACCOUNTANT
286B CHASE ROAD
LONDON 14 6HF



MEGA SERVICE LIMITED

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31ST JULY 2011

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MEGA SERVICE LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31ST JULY 2011

REPORT OF THE DIRECTORS

The Directors present their Report and the Company's Financial Statements for the year ended 31st July 2011

REVIEW OF THE BUSINESS AND FUTURE DEVELOPMENTS

The principal activity of the company is Exporters of Plant and Machinery

Both the level of business and the year financial position were satisfactory.

The Company ceased Trading on the 30th September 2009

RESULTS AND DIVIDENDS

A summary of the results of the year's trading is given in the Profit and Loss Account on page 4 of the financial statements

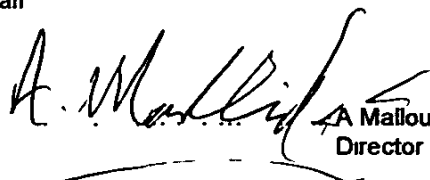
The Directors do not recommend the payment of any dividend.

DIRECTORS AND THEIR INTEREST

There were no changes during the year of the Directors and their beneficial interest unless otherwise stated is:-

	<u>Ordinary Shares of £1 each</u>	
	<u>2010</u>	<u>2011</u>
C Gregoriades	1	1

This report was approved by the board on the 10th April 2012 and signed on its behalf


A Mallouides
Director

MEGA SERVICE LIMITED

ACCOUNTANT'S REPORT TO THE MEMBERS OF MEGA SERVICE LIMITED

In accordance with instructions given to me I have prepared, without carrying out an audit, the accounts on pages 5 to 7 from the accounting records of Mega Service Limited and from the information and explanations given to me

M L Michaelides
Chartered Certified Accountant
286B Chase Road
London N14 6HF

A handwritten signature in black ink, consisting of a large, stylized 'M' followed by a cursive 'L' and a series of loops, all contained within a large, sweeping oval stroke.

MEGA SERVICE LIMITED

BALANCE SHEET AS AT 31ST JULY 2011

	<u>Notes</u>	<u>2010</u> <u>£</u>	<u>2011</u> <u>£</u>
<u>CURRENT ASSETS</u>			
Cash at Bank		-	1
<u>CURRENT LIABILITIES</u>			
Creditors: Amounts falling due within one year	2	<u>3018</u>	<u>-</u>
<u>TOTAL ASSETS LESS CURRENT LIABILITIES</u>		<u>(3018)</u>	<u>1</u>
<u>FINANCED BY</u>			
<u>SHARE CAPITAL AND RESERVES</u>			
Called up Share Capital	3	1	1
Profit and Loss Account	4	<u>(3019)</u>	<u>-</u>
		<u>(3018)</u>	<u>1</u>

NOTE:

a For the year ending 31st July 2011 the company was entitled to exemption from audit under section 477(2) of the Companies Act 2006 relating to the small companies regime.

b The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

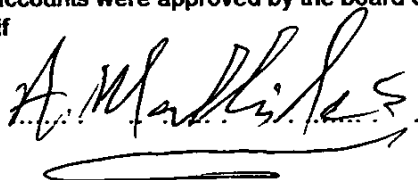
c The directors acknowledge their responsibility for

i) ensuring the company keeps accounting records which comply with section 386 and

ii) preparing accounts 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 Result for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to the accounts, so far as is applicable to the company

d These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

The accounts were approved by the board on the 10th April 2012 and signed on its behalf



A Mallourides
Director

MEGA SERVICE LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31ST JULY 2011

	<u>2010</u> <u>£</u>	<u>2011</u> <u>£</u>
<u>INVESTMENT INCOME</u>	666	-
<u>ADMINISTRATIVE EXPENSES</u>	<u>541</u>	<u>-</u>
<u>OPERATING PROFIT BEFORE AND AFTER TAXATION RETAINED</u>	<u>125</u>	<u>-</u>

MEGA SERVICE LIMITED

NOTES TO THE ACCOUNTS
FOR THE YEAR ENDED 31ST JULY 2011

1 ACCOUNTING POLICIES

BASIS OF PREPARATION OF ACCOUNTS

The accounts are prepared under the historical cost convention and include the results of the company's operations which are described in the Directors' Report and all of which are continuing

The company has taken advantage of the exemption in Financial Reporting Standard No 1 from the requirement to produce a cash flow statement on the grounds that it is a small company

2 CREDITORS

Amounts falling due within one year
Directors' Account

2010	2011
£	£
<u>3018</u>	<u>-</u>

3 SHARE CAPITAL

Authorised

1000 Ordinary Shares of £1 each

<u>1000</u>	<u>1000</u>
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Called Up

Issued and Fully Paid

1 Ordinary Share at £1 each

<u>1</u>	<u>1</u>
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4 PROFIT AND LOSS ACCOUNT

Balance brought forward

(3144)

-

Retained Profit for the year

125

-

Balance carried forward

(3019)

-