

Registered number
03633463

Mead Management Company (Wallington) Limited

Report and Accounts

30 September 2014

Mead Management Company (Wallington) Limited**Registered number: 03633463****Directors' Report**

The directors present their report and accounts for the year ended 30 September 2014.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

Mr Frederick Smith

Mr Jude Skelly

Mrs Julie Coe

Mrs May Smith

Ms Paula Whitmore

Ms Teresa Gratton

Ms Veronica Woodall

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 2 October 2014 and signed on its behalf.

Ms. Veronica Woodall

Director

Mead Management Company (Wallington) Limited

Profit and Loss Account

for the year ended 30 September 2014

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

Mead Management Company (Wallington) Limited

Balance Sheet

as at 30 September 2014

	Notes	2014	2013
		£	£
Current assets			
Cash at bank and in hand		6	6
		<u>6</u>	<u>6</u>
Capital and reserves			
Called up share capital	2	6	6
Profit and loss account		-	-
Shareholders' funds		<u>6</u>	<u>6</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

Members have not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

Ms. Veronica Woodall

Director

Approved by the board on 2 October 2014

Mead Management Company (Wallington) Limited

Notes to the Accounts

for the year ended 30 September 2014

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Share capital

2014

2013

£

£

Allotted, called up and fully paid:

6 Ordinary shares of £1 each

6

6

3 Ultimate controlling party

There is no ultimate controlling party.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.