Registered Number 07124371

LUCY MEAKIN LIMITED

Abbreviated Accounts

31 January 2011

LUCY MEAKIN LIMITED **Registered Number 07124371**

Balance Sheet as at 31 January 2011

	Notes	2011	
		£	£
Fixed assets			
Tangible	2		127
Investments	3		30,000
Total fixed assets			30,127
Current assets			
Debtors		77	
Cash at bank and in hand		32,322	
Total current assets		32,399	
Creditors: amounts falling due within one year		(25,003)	
Net current assets			7,396
Total assets less current liabilities			37,523
Total net Assets (liabilities)			37,523
Capital and reserves			
Called up share capital			100
Profit and loss account			37,423
Shareholders funds			37,523

a. For the year ending 31 January 2011 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
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 profit or loss 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 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.

Approved by the board on 12 September 2011

And signed on their behalf by:
LUCY PARSONS, Director

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 1068 of the Companies Act 2006.

Notes to the abbreviated accounts

For the year ending 31 January 2011

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

Depreciation

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Plant and Machinery	25.00% Straight Line

2 Tangible fixed assets

Cost	£
At	
additions	169
disposals	
revaluations	
transfers	
At 31 January 2011	169

Depreciation	
At	
Charge for year	42
on disposals	
At 31 January 2011	42

Net Book Value	
At	
At 31 January 2011	127

3 Investments (fixed assets)

The investment is made with St James Place Unit Trusts.