

Registered Number 07512621

METER MACS LIMITED

Abbreviated Accounts

31 March 2012

METER MACS LIMITED

Registered Number 07512621

Balance Sheet as at 31 March 2012

	Notes	2012	
		£	£
Fixed assets			
Intangible	2	(93,674)	
Tangible	3	<u>8,709</u>	-
Total fixed assets		(84,965)	
Current assets			
Stocks		22,500	
Debtors		154,474	
Cash at bank and in hand		39,015	
Total current assets		<u>215,989</u>	-
Net current assets		215,989	
Total assets less current liabilities		<u>131,024</u>	-
Creditors: amounts falling due after one year		(6,568)	
Total net Assets (liabilities)		124,456	
Capital and reserves			
Called up share capital	4	1,000	
Share premium account		19,800	
Profit and loss account		<u>103,656</u>	-
Shareholders funds		<u>124,456</u>	-

- a. For the year ending 31 March 2012 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 30 October 2012

And signed on their behalf by:

D. Hellings, 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 March
2012

1 **Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective April 2008

Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts.

Depreciation

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

Fixtures and Fittings 20.00% Reducing Balance

2 **Intangible fixed assets**

Cost Or Valuation	£
Additions	(324,532)
At 31 March 2012	<u>(324,532)</u>

Depreciation	
Charge for year	(230,858)
At 31 March 2012	<u>(230,858)</u>

Net Book Value	
At 31 March 2012	<u>(93,674)</u>

3 **Tangible fixed assets**

Cost	£
At	
additions	10,604
disposals	
revaluations	
transfers	
At 31 March 2012	<u>10,604</u>

Depreciation	
At	
Charge for year	1,895
on disposals	
At 31 March 2012	<u>1,895</u>

Net Book Value

At

At 31 March 2012

8,709

4

Share capital

2012

£

Authorised share capital:

Allotted, called up and fully paid:

744 Ordinary A of £1.00 each

744

56 Ordinary B of £1.00 each

56

100 Ordinary C of £1.00 each

100

100 Ordinary D of £1.00 each

100

5

Transactions with directors

Richard Hellings - Directors loan. Amount advanced £408, Closing balance £408

David Hellings - Directors loan. Amount advanced £336, Closing balance £336

Anthony O'Brien - Directors loan. Amount advanced £56, Closing balance £56 All

loans are interest free and have no scheduled repayments.