

Miraco Ltd

Company Registration Number
08410521

Report of the Directors and
Abridged Unaudited Financial Statements

Period of accounts

Start date 01/03/2016

End date 28/02/2017

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for the Period Ended 28 February 2017

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Miraco Ltd

Company Information

for the Period Ended 28 February 2017

Directors Miss Changwei Deng

Company secretary Pomfrey Accountants Ltd

Registered office 44 Regent Square
Belvedere
Kent
DA17 6EP

Company Registration Number 08410521

Accountants	Name	Pomfrey & Co Accountants Ltd
	Address	Unit 42 The Coach House St Marys Business Centre 66-70 Bourne Road Bexley Kent DA5 1LU

Miraco Ltd

Accountants' Report

for the Period Ended 28 February 2017

Independent accountants' report

Report to the directors on the preparation of the unaudited statutory accounts of the company for the period ended 28 February 2017. In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of the company for the period ended 28 February 2017 as set out on pages 3 to 10 which comprise of the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us. This report is made solely to the Board of Directors of the company, as a body, in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the

accounts of the company and state those matters that we have agreed to state to the Board of Directors of the company, as a body, in this report. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors as a body for our work or for this report.

It is your duty to ensure the company has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit/(loss) of the company. You consider the company is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Pomfrey & Co Accountants Ltd
Unit 42 The Coach House
St Marys Business Centre
66-70 Bourne Road
Bexley
Kent DA5 1LU

Date

2017-03-09

Miraco Ltd

Balance Sheet

for the Period Ended 28 February 2017

Company registration number 08410521

	Notes	2017 £	2016 £
Fixed assets			
Intangible fixed assets	2	4,018	6,026
Tangible fixed assets	3	1,289	1,572
Total fixed assets		<u>5,307</u>	<u>7,598</u>
Current assets			
Debtors	4		4,853
Cash at bank and in hand		7,906	4,099
Total current assets/(liabilities)		<u>7,906</u>	<u>8,952</u>
Creditors			
Creditors - amounts falling due within one year	5	19,960	600
Net current assets		<u>(12,054)</u>	<u>8,352</u>
Total assets less current liabilities		<u>(6,747)</u>	<u>15,950</u>
Creditors - amounts falling due after more than one year	6	50,000	50,000
Long term creditors		<u>50,000</u>	<u>50,000</u>
Net assets/(liabilities)		<u>(56,747)</u>	<u>(34,050)</u>
Capital and reserves			
Called up share capital	7	100	100
Profit and loss account	8	(56,847)	(34,150)
Total shareholders funds		<u>(56,747)</u>	<u>(34,050)</u>

Miraco Ltd

Balance Sheet

for the Period Ended 28 February 2017

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

The option not to file the profit and loss account has been taken.

For the year ending 28 February 2017 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The members have agreed to the preparation of abridged accounts.

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

The financial statements were approved by the Board of Directors on

2017-03-09

SIGNED ON BEHALF OF THE BOARD BY

Name

Miss Changwei Deng

The notes form part of these financial statements

Miraco Ltd

Notes to the Financial Statements

for the Period Ended 28 February 2017

1. Accounting policies

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with the small companies regime.

Miraco Ltd
Notes to the Financial Statements
for the Period Ended 28 February 2017

2. Intangible fixed assets	Goodwill	Total
Cost	£	£
At 1 March 2016	12,050	12,050
At 28 February 2017	12,050	12,050
Amortisation		
At 1 March 2016	6,024	6,024
Charge during the period	2,008	2,008
At 28 February 2017	8,032	8,032
Net book value		
At 28 February 2017	4,018	4,018
At 29 February 2016	6,026	6,026

3. Tangible fixed assets	Plant and machinery	Total
Cost	£	£
At 1 March 2016	2,758	2,758
At 28 February 2017	2,758	2,758
Depreciation		
At 1 March 2016	1,186	1,186
Charge for year	283	283
At 28 February 2017	1,469	1,469
Net book value		
At 28 February 2017	1,289	1,289
At 29 February 2016	1,572	1,572

Miraco Ltd

Notes to the Financial Statements
for the Period Ended 28 February 2017

4. Debtors	2017	2016
Other debtors		4,853
	<u>—</u>	<u>—</u>
Total	0	4,853
5. Creditors amounts falling due within one year	2017	2016
Accruals and deferred income	900	600
Other creditors	19,060	
	<u>—</u>	<u>—</u>
Total	19,960	600
6. Creditors amounts falling due after more than one year	2017	2016
Other creditors	50,000	50,000
	<u>—</u>	<u>—</u>
Total	50,000	50,000

Miraco Ltd
Notes to the Financial Statements
for the Period Ended 28 February 2017

7. Share capital		2017	2016
Authorised type	Par value	£	£
200,000 Ordinary Shares	0	100	100
Total		100	100
Allotted, called up and paid		£	£
200,000 Ordinary Shares		100	100
Total		100	100
8. Reserves/Retained profit			
Retained profit reconciliation		£	
Reserves at 1 March 2016		(34,150)	
Profit/(Loss) for year		(22,697)	
Dividends paid			
Retained Profit/(Loss) at 28 February 2017		(56,847)	