

Registered number
13063243

MELLER VENTURES LTD

Unaudited Filleted Accounts

31 December 2024

MELLER VENTURES LTD

Company Information

Director

Mrs C Ratcu

Secretary

Mrs C Ratcu

Accountants

Key Business Consultants LLP

13 Whitchurch Lane

Edgware

HA8 6JZ

Bankers

HSBC Group

Registered office

128 City Road

London

EC1V 2NX

Registered number

13063243

MELLER VENTURES LTD

Chartered Accountants' report to the board of directors on the preparation of the unaudited statutory accounts of MELLER VENTURES LTD for the year ended 31 December 2024

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of MELLER VENTURES LTD for the year ended 31 December 2024 which comprise of the Profit and Loss Account and the Balance Sheet from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at www.icaew.com/en/members/regulations-standards-and-guidance

Our work has been undertaken in accordance with ICAEW Technical Release 07/16 AAF.

Key Business Consultants LLP
Chartered Accountants
13 Whitchurch Lane
Edgware
HA8 6JZ

20 June 2025

MELLER VENTURES LTD**Registered number: 13063243****Balance Sheet****as at 31 December 2024**

	2024	2023
	£	£
Current assets	10,942	37,323
Creditors: amounts falling due within one year	1,524	(7,377)
Net current assets	12,466	29,946
Total assets less current liabilities	12,466	29,946
Net assets	12,466	29,946
Capital and reserves	12,466	29,946
	Number	Number
Average number of employees	1	1

The company is a private company limited by shares and incorporated in England. Its registered office is 128 City Road, London, EC1V 2NX.

The director is satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The director acknowledges her 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 micro entity provisions of the Companies Act 2006 and FRS 105, The Financial Reporting Standard applicable to the Micro-entities Regime. The accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies regime. The profit and loss account has not been delivered to the Registrar of Companies.

Mrs C Ratcu

Director

Approved by the board on 20 June 2025

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.