

MERIDIAN LAND SURVEYS LIMITED
214547

FINANCIAL STATEMENTS
FOR THE PERIOD ENDED
31 JANUARY 2002



MESTON REID & CO
CHARTERED ACCOUNTANTS
12 CARDEN PLACE
ABERDEEN
AB10 1UR

MERIDIAN LAND SURVEYS LIMITED

COMPANY INFORMATION

Directors S A Forbes (Appointed 17 January 2001)
B Duff (Appointed 17 January 2001)

Secretary The Grant Smith Law Practice

Company number 214547

Registered office 7 Waverley Place
Aberdeen
AB10 1XH

Accountants Meston Reid & Co
12 Carden Place
Aberdeen
AB10 1UR

Business address 4 High Street
Stonehaven
Kincardineshire
AB39 2JL

Bankers Bank of Scotland
27 Market Square
Stonehaven
AB39 2JL

Solicitors The Grant Smith Law Practice
7 Waverley Place
Aberdeen
AB10 1XH

MERIDIAN LAND SURVEYS LIMITED

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MERIDIAN LAND SURVEYS LIMITED

DIRECTORS' REPORT FOR THE PERIOD ENDED 31 JANUARY 2002

The directors present their report and financial statements for the period ended 31 January 2002.

Principal activities

The principal activity of the company is the provision of civil engineering services. The company was incorporated on 8 January 2001.

On 22 January 2001 the company changed its name from Meridien Land Surveys Limited to Meridian Land Surveys Limited.

Directors

The following directors have held office since 8 January 2001:

S A Forbes	(Appointed 17 January 2001)
B Duff	(Appointed 17 January 2001)
R S Amin	(Appointed 8 January 2001 and resigned 17 January 2001)
S E Ritchie	(Appointed 8 January 2001 and resigned 17 January 2001)

Directors' interests

The directors' interests in the shares of the company were as stated below:

	Ordinary shares of £ 1 each	
	31 January 2002	8 January 2001
B Duff	1	-
S A Forbes	1	-

This report has been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

On behalf of the board



S A Forbes

Director

4 November 2002

MERIDIAN LAND SURVEYS LIMITED

**ACCOUNTANTS' REPORT TO THE DIRECTORS ON THE
UNAUDITED ACCOUNTS OF MERIDIAN LAND SURVEYS LIMITED**

**MESTON
REID & Co**
CHARTERED ACCOUNTANTS

As described on the balance sheet you are responsible for the preparation of the accounts for the period ended 31 January 2002, set out on pages 3 to 6 and you consider that the company is exempt from an audit. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities from the accounting records, information and explanations supplied to us.

Meston Reid & Co

Meston Reid & Co
Chartered Accountants

12 Carden Place
Aberdeen
AB10 1UR

4 November 2002

MERIDIAN LAND SURVEYS LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE PERIOD ENDED 31 JANUARY 2002**

	Notes	Period ended 31 January 2002 £
Administrative expenses		(2,128)
Operating loss	2	(2,128)
Other interest receivable and similar income		1
Loss on ordinary activities before taxation		(2,127)
Tax on loss on ordinary activities	3	-
Loss on ordinary activities after taxation	8	(2,127)

MERIDIAN LAND SURVEYS LIMITED**BALANCE SHEET
AS AT 31 JANUARY 2002**

	Notes	2002 £	£
Fixed assets			
Tangible assets	4		919
Current assets			
Debtors	5	196	
Cash at bank and in hand		314	
		510	
Creditors: amounts falling due within one year	6	(3,554)	
Net current liabilities			(3,044)
Total assets less current liabilities			(2,125)
Capital and reserves			
Called up share capital	7		2
Profit and loss account	8		(2,127)
Shareholders' funds			(2,125)

In preparing these financial statements:

- (a) The directors are of the opinion that the company is entitled to the exemption from audit conferred by Section 249A(1) of the Companies Act 1985;
- (b) No notice has been deposited under Section 249B(2) of the Companies Act 1985, and
- (c) The directors acknowledge their responsibilities for:
 - (i) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985, 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 period and of its profit or loss for the financial period in accordance with the requirements of Section 226, and which otherwise comply with the requirements of this Act relating to accounts, so far as applicable to the company.

These financial statements have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective June 2002).

The financial statements were approved by the Board on 4 November 2002



S A Forbes
Director

NOTES TO THE FINANCIAL STATEMENTS
FOR THE PERIOD ENDED 31 JANUARY 2002

MERIDIAN LAND SURVEYS LIMITED**NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)
FOR THE PERIOD ENDED 31 JANUARY 2002**

5	Debtors	2002
		£
	Other debtors	196
		<u><u> </u></u>
6	Creditors: amounts falling due within one year	2002
		£
	Other creditors (see note 9)	3,554
		<u><u> </u></u>
7	Share capital	2002
		£
	Authorised	
	1,000 Ordinary shares of £ 1 each	1,000
		<u><u> </u></u>
	Allotted, called up and fully paid	
	2 Ordinary shares of £ 1 each	2
		<u><u> </u></u>
8	Statement of movements on profit and loss account	Profit and loss account
		£
	Retained loss for the period	(2,127)
		<u><u> </u></u>
9	Transactions with directors	
	Included within other creditors is an unsecured interest free loan from the director, S A Forbes, of £3,054. This loan will be repaid in whole or part only when the company's financial position permits. The maximum amount outstanding at any time during the period was £3,054.	
10	Control	
	During the period the company was under the control of B Duff and S A Forbes. Each of these directors held 50% of the issued share capital of the company.	
