MEADOWS INTERNATIONAL SHIPPING SERVICES LTD

Company No. SC551908

Unaudited Accounts

31 December 2019

MEADOWS INTERNATIONAL
SHIPPING SERVICES LTD Directors
Report Registrar
The Directors present their report and accounts for the year ended 31 December 2019.

Principal activities

The principal activity of the company during the year under review was other transportation support activities.

Directors

The Directors who served during the year were as follows:

M. Rahmani
K.L.J. Wieczorex

The above report has been prepared in accordance with the provisions applicable to companies subject to the small companies regime as set out in Part 15 of the Companies Act 2006.

Signed on behalf of the board

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K.L.J. Wieczorex
Director
15 September 2020

MEADOWS INTERNATIONAL SHIPPING SERVICES LTD Balance Sheet Registrar at 31 December 2019

Company No. SC551908

	2019 £	2018 £
Fixed assets	80,065	84,450
Current assets	41,656	13,727
Creditors: Amounts falling due within one year	(49,158)	(21,686)
Net current liabilities	(7,502)	(7,959)
Total assets less current liabilities	72,563	76,491
Creditors: Amounts falling due after more than one year	(23,017)	(57,600)
	49,546	18,891
Capital and reserves	49,546	18,891

NOTES TO THE ACCOUNTS

1 **Basis of preparation**

These 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 (March 2018). The March 2018 edition of the FRS 105 includes amendments arising from the Financial Reporting Council's triennial review of the standard. There is no material effect on the amounts recognised in these accounts as a result of early adopting these amendments.

2 **Employees**

	2019 Number	2018 Number
The average number of persons employed during the year :	2	2

3 General information

Its registered number is: SC551908
Its registered office is:
56-66 Madeira Street
Edinburgh
Scotland
EH6 4AU

For the year ended 31 December 2019 the company was entitled to exemption from audit 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 directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The functional and presentational currency of the company is Sterling. The accounts are rounded to the nearest pound.

These annual accounts have been delivered to the Registrar in accordance with the special provisions applicable to the companies subject to the small companies regime.

Approved by the board on 15 September 2020

And signed on its behalf by:

K.L.J. Wieczorex
Director
15 September 2020

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.