

REGISTERED NUMBER: 02501879 (England and Wales)

**ABBREVIATED UNAUDITED ACCOUNTS
FOR THE YEAR ENDED 31 DECEMBER 2014
FOR
MEARSE HOLDINGS LIMITED**

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for the Year Ended 31 December 2014

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MEARSE HOLDINGS LIMITED

COMPANY INFORMATION
for the Year Ended 31 December 2014

DIRECTOR: S Dallow

SECRETARY:

REGISTERED OFFICE: Saunders House Moor Lane
Witton
Birmingham
West Midlands
B6 7HH

REGISTERED NUMBER: 02501879 (England and Wales)

ACCOUNTANTS: Hayers Accountants
Colman House
121 Livery Street
Birmingham
B3 1RS

ABBREVIATED BALANCE SHEET

31 December 2014

	Notes	2014 £	2013 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>-</u>	<u>-</u>
CAPITAL AND RESERVES			
Called up share capital	2	7,503	7,503
Profit and loss account		<u>(7,503)</u>	<u>(7,503)</u>
SHAREHOLDERS' FUNDS		<u>-</u>	<u>-</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 23 September 2015 and were signed by:

S Dallow - Director

NOTES TO THE ABBREVIATED ACCOUNTS
for the Year Ended 31 December 2014

1. **ACCOUNTING POLICIES**

Accounting convention

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company was dormant throughout the current year and previous year.

Deferred tax

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

2. **CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2014 £	2013 £
7,503	£1 Ordinary	1	<u>7,503</u>	<u>7,503</u>

3. **ULTIMATE PARENT COMPANY**

Arden Manufacturing Limited is regarded by the director as being the company's ultimate parent company.

The company is a wholly owned subsidiary of Arden Manufacturing Limited, a company incorporated in England and Wales.

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.