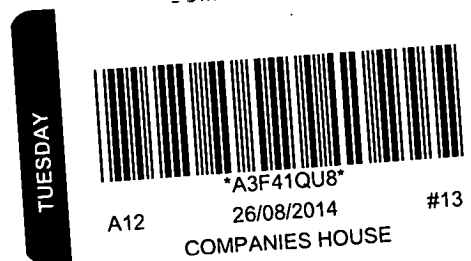


Meddings & Co Limited

Modified Accounts

Registered number 3943910

For the year ended 30 June 2014



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Directors' report

The director presents his report together with the financial statements for the year ended 30 June 2014.

Principal activities and business review

The company did not trade during the year..

Results and dividends

The results of the company for the year are shown on page 2. The director does not recommend the payment of a dividend (2013: £Nil).

Director

The director of the company during the year was as follows:

BJ Meddings

Mr B J Meddings has a beneficial interest in the whole of the issued share capital.

Auditors

The company is exempt from an audit under Section 477 of the Companies Act 2006 and no audit is therefore carried out.

By order of the board



BJ Meddings
Director

Well Garden Cottage
Bell Green Lane
Kings Norton
Birmingham
B38 0EN

1 July 2014

Profit and loss account
for the year ended 30 June 2014

	<i>Note</i>	Year ended 30 June 2014	Year ended 30 June 2013
		Total £	Total £
Turnover	<i>1</i>	-	10,692
Administrative expenses		-	(10,893)
Operating result/(loss)		-	(201)
Interest receivable		-	-
Result/ (loss) on ordinary activities before taxation		-	(201)
Tax on result/ (loss) on ordinary activities	<i>3</i>	-	(498)
Result/ (loss) for the financial year		-	(699)

All amounts relate to continuing activities. There is no difference between the result/(loss) for the financial years and their historical cost equivalents.

Balance sheet
at 30 June 2014

	<i>Note</i>	30 June 2014		30 June 2013	
		£	£	£	£
Current assets			-		-
			<hr/>		<hr/>
			-		-
Creditors: Amounts falling due within one year			-		-
			<hr/>		<hr/>
Net assets			-		-
			<hr/>		<hr/>
Capital and reserves					
Called up share capital	4		2		2
Profit and loss account			(2)		(2)
			<hr/>		<hr/>
Shareholders' funds	5		-		-
			<hr/>		<hr/>

For the year ended 30 June 2014 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to smaller companies.

Director's responsibilities

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.
- The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

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

These financial statements were approved by the director on 1 July 2014 and were signed on its behalf by:

B. J. Meddings

BJ Meddings
Director

Statement of total recognised gains and losses
for the year ended 30 June 2014

	Year ended 30 June 2014 £	Year ended 30 June 2013 £
Result/ (loss) for the financial year	-	(699)
Total recognised losses and gains relating to the financial year	-	(699)

Notes

(forming part of the financial statements)

1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements:

Basis of preparation

The financial statements have been prepared in accordance with applicable accounting standards in the United Kingdom and under the historical cost convention.

Turnover

Turnover is the amount receivable in the ordinary course of business for services supplied, excluding VAT.

Taxation

The charge for taxation is based on the result for the year.

2 Director's emoluments

	Year ended 30 June 2014 £	Year ended 30 June 2013 £
Director's emoluments	-	5,376

3 Tax on profit on ordinary activities

	Year ended 30 June 2014 £	Year ended 30 June 2013 £
<i>UK corporation tax at 20%</i>		
Current tax on result for year	-	-
Prior year adjustment	-	(498)

Notes (continued)

4 Share capital

	Number	£	Number	£
Ordinary £1 shares				
Allotted, issued and fully paid	2	2	2	2
	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>

The company has an authorised ordinary share capital of 1000 ordinary £1 shares.

5 Reconciliation of movements in shareholders' funds

	30 June 2014 £	30 June 2013 £
Result/ (loss) for the financial year	-	(699)
Net increase/ (reduction) in shareholders' funds	-	(699)
Opening shareholders' funds	-	699
Closing shareholders' funds	-	-

6 Commitments

There were no capital commitments as at the balance sheet date.

7 Ultimate control

The director, BJ Meddings, controls the company by virtue of holding 100% of the issued ordinary share capital.