

REGISTERED NUMBER: 04027040 (England and Wales)

**MELANDRA LIMITED**  
**ABBREVIATED UNAUDITED ACCOUNTS**  
**FOR THE YEAR ENDED 30 JUNE 2013**

WEDNESDAY



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12/02/2014

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COMPANIES HOUSE

**MELANDRA LIMITED (REGISTERED NUMBER. 04027040)**

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FOR THE YEAR ENDED 30 JUNE 2013**

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**MELANDRA LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 30 JUNE 2013**

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**DIRECTORS:**

D J Crowther  
P J Crowther

**SECRETARY:**

D J Crowther

**REGISTERED OFFICE.**

5 Homer Drive  
Marple Bridge  
Stockport  
SK6 5DR

**REGISTERED NUMBER:**

04027040 (England and Wales)

**ACCOUNTANTS.**

Clarke Nicklin LLP  
Chartered Accountants  
Clarke Nicklin House  
Brooks Drive  
Cheadle Royal Business Park  
Cheadle  
Cheshire  
SK8 3TD

**ABBREVIATED BALANCE SHEET**  
30 JUNE 2013

	Notes	2013 £	2012 £
<b>FIXED ASSETS</b>			
Tangible assets	2	3,407	3,983
<b>CURRENT ASSETS</b>			
Debtors		12,688	11,976
Cash at bank		238,894	151,052
		251,582	163,028
<b>CREDITORS</b>			
Amounts falling due within one year		31,539	23,372
<b>NET CURRENT ASSETS</b>		220,043	139,656
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		223,450	143,639
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	683	683
Share premium		229,058	229,058
Profit and loss account		(6,291)	(86,102)
<b>SHAREHOLDERS' FUNDS</b>		223,450	143,639

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 June 2013

The members have not required the company to obtain an audit of its financial statements for the year ended 30 June 2013 in accordance with Section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

- 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

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 Board of Directors on  
signed on its behalf by

31/1/2014

and were



D J Crowther - Director

The notes form part of these abbreviated accounts

NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 30 JUNE 2013

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)

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life

Improvements to property	- 10% on cost
Fixtures and fittings	- 15% on reducing balance
Equipment and software	- 33% on cost
Web Site	- 33% on cost

**Deferred tax**

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

**Pension costs and other post-retirement benefits**

The company operates a defined contribution pension scheme Contributions payable to the company's pension scheme are charged to the profit and loss account in the period to which they relate

2 TANGIBLE FIXED ASSETS

	Total £
<b>COST</b>	
At 1 July 2012	43,827
Additions	1,411
	<hr/>
At 30 June 2013	45,238
<b>DEPRECIATION</b>	
At 1 July 2012	39,844
Charge for year	1,987
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At 30 June 2013	41,831
<b>NET BOOK VALUE</b>	
At 30 June 2013	3,407
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At 30 June 2012	3,983
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3 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid Number	Class	Nominal value	2013 £	2012 £
6,830	Ordinary	£0 10	683	683
			<hr/>	<hr/>