

REGISTERED NUMBER: 04647877 (England and Wales)

MCIVER LIMITED

ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 30 NOVEMBER 2015

MCIVER LIMITED (REGISTERED NUMBER: 04647877)

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FOR THE YEAR ENDED 30 NOVEMBER 2015**

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MCIVER LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 30 NOVEMBER 2015

DIRECTORS:

S B B Brooke Smith
P Chainey
P M Jellicoe
M A Madden

REGISTERED OFFICE:

22 Melton Street
London
NW1 2BW

REGISTERED NUMBER:

04647877 (England and Wales)

MCIVER LIMITED (REGISTERED NUMBER: 04647877)**ABBREVIATED BALANCE SHEET****30 NOVEMBER 2015**

	Notes	2015 £	2014 £
CURRENT ASSETS			
Cash in hand		220	220
CREDITORS			
Amounts falling due within one year		168	168
NET CURRENT ASSETS		52	52
TOTAL ASSETS LESS CURRENT LIABILITIES		52	52
CAPITAL AND RESERVES			
Called up share capital	3	65,002	65,002
Profit and loss account		(64,950)	(64,950)
SHAREHOLDERS' FUNDS		52	52

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 November 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 November 2015 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their 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 Board of Directors on 25 August 2016 and were signed on its behalf by:

P M Jellicoe - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 30 NOVEMBER 2015**

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

The accounts are prepared on a going concern basis. The use of the going concern basis of accounting is appropriate because there are no material uncertainties related to events or conditions that may cast significant doubt about the ability of the company to continue as a going concern.

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.

Preparation of consolidated financial statements

The financial statements contain information about Mciver Limited as an individual company and do not contain consolidated financial information as the parent of a group. The company has taken the option under Section 398 of the Companies Act 2006 not to prepare consolidated financial statements.

Related party exemption

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 8 Related Party Disclosures, not to disclose related party transactions with wholly owned subsidiaries within the group.

2. FIXED ASSET INVESTMENTS

	Investments other than loans £
COST	
At 1 December 2014	
and 30 November 2015	<u>16,600</u>
PROVISIONS	
At 1 December 2014	
and 30 November 2015	<u>16,600</u>
NET BOOK VALUE	
At 30 November 2015	<u><u>-</u></u>
At 30 November 2014	<u><u>-</u></u>

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value: £1	2015 £	2014 £
65,002	Ordinary		<u>65,002</u>	<u>65,002</u>

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.