

Registered

REGISTERED NUMBER 04712066 (England and Wales)

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2012

FOR

MEARS PROPERTIES LIMITED

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COMPANIES HOUSE

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FOR THE YEAR ENDED 31 MARCH 2012**

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MEARS PROPERTIES LIMITED
COMPANY INFORMATION
FOR THE YEAR ENDED 31 MARCH 2012

DIRECTORS:

M S Crook
Mrs S J Crook

SECRETARY:

Mrs S J Crook

REGISTERED OFFICE:

75 Rickmansworth Road
Amersham
Buckinghamshire
HP6 5JW

REGISTERED NUMBER

04712066 (England and Wales)

MEARS PROPERTIES LIMITED (REGISTERED NUMBER 04712066)

BALANCE SHEET
31 MARCH 2012

	2012 £	2011 £
CURRENT ASSETS		
Cash at bank	2	2
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>2</u>	<u>2</u>
CAPITAL AND RESERVES		
Called up share capital 2	2	2
SHAREHOLDERS' FUNDS	<u>2</u>	<u>2</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2012 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
- (b) 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

These financial statements 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 its behalf by

30 May 2012

and were signed on

MS Crook

M S Crook - Director

The notes form part of these financial statements

MEARS PROPERTIES LIMITED (REGISTERED NUMBER 04712066)

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2012**

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

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid
Number Class

Nominal
value
£1

2012
£

2011
£

2 Ordinary

2

2