

Registration number: 05496322

AMENDED

MERLIN360.COM Ltd

Annual Report and Unaudited Financial Statements - Amended

for the Year Ended 31 December 2015

Upton & Co Accountants Limited
Chartered Certified Accountants
182 Pontefract Road
Cudworth
Barnsley
S72 8BE

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COMPANIES HOUSE

MERLIN360.COM Ltd

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MERLIN360.COM Ltd

Company Information

Directors	Mr Michael Allan French Mr Lee Alan Purvis
Registered office	24 King Willlam Street London EC4R 9AT
Accountants	Upton & Co Accountants Limited Chartered Certified Accountants 182 Pontefract Road Cudworth Barnsley S72 8BE

MERLIN360.COM Ltd

Directors' Report for the Year Ended 31 December 2015

The directors present their report and the financial statements for the year ended 31 December 2015.

This report has been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and in accordance with FRS 105 The Financial Reporting Standard applicable to the Micro-entities Regime.

Directors of the company

The directors who held office during the year were as follows:

Mr Michael Allan French

Mr Lee Alan Purvis

Small companies provision statement

This report has been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board on 26 March 2021 and signed on its behalf by:



Mr Michael Allan French
Director



Mr Lee Alan Purvis
Director

MERLIN360.COM Ltd

**(Registration number: 05496322)
Balance Sheet as at 31 December 2015**

	2015	2014
	£	£
Fixed assets	<u>8,674</u>	<u>8,674</u>
Current assets	43	43
Creditors: Amounts falling due within one year	<u>(5,929)</u>	<u>(5,929)</u>
Net current liabilities	<u>(5,886)</u>	<u>(5,886)</u>
	<u>2,788</u>	<u>2,788</u>
Capital and reserves	<u>2,788</u>	<u>2,788</u>

1 General information

These accounts replace the originally filed accounts and should now be treated as the statutory accounts.

These accounts have been prepared as they were at the date of the original accounts.

The company is a private company limited by share capital, incorporated in England & Wales.

The address of its registered office is:

24 King William Street
London
EC4R 9AT

These financial statements were authorised for issue by the Board on 26 March 2021.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

For the financial year ending 31 December 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised by the Board on 26 March 2021 and signed on its behalf by:

MERLIN360.COM Ltd

(Registration number: 05496322)
Balance Sheet as at 31 December 2015



Mr Michael Allan French
Director



Mr Lee Alan Purvis
Director