

**Mereway Bathrooms (Holdings)  
Limited**

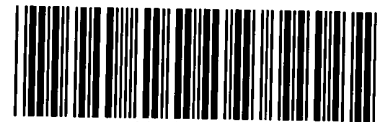
Report and Unaudited Financial Statements

Year Ended

31 December 2016

Company Number 05525340

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# **Mereway Bathrooms (Holdings) Limited**

**Report and financial statements  
for the year ended 31 December 2016**

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## **Directors**

L V Norris  
R S Norris  
S L G Norris  
S Constantinides

## **Secretary and registered office**

S Constantinides, Units 5-6 Wharfdale Road, Tyseley, Birmingham, B11 2DF

## **Company number**

05525340

# **Mereway Bathrooms (Holdings) Limited**

## **Report of the directors for the year ended 31 December 2016**

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The directors present their report together with the unaudited financial statements for the year ended 31 December 2016.

### **Results**

The company has not traded during the current year or preceding financial period and accordingly no profit and loss account has been prepared.

### **Directors**

The directors of the company during the period were:

L V Norris  
R S Norris  
S L G Norris  
S Constantinides

In preparing this directors' report advantage has been taken of the small companies' exemption.

### **On behalf of the board**



S L G Norris  
**Director**

Date

# Mereway Bathrooms (Holdings) Limited

## Balance sheet at 31 December 2016

| <b>Company number 05525340</b> | <b>Note</b> | <b>2016<br/>£</b> | <b>2015<br/>£</b> |
|--------------------------------|-------------|-------------------|-------------------|
| <b>Fixed assets</b>            |             |                   |                   |
| Fixed asset investments        | 2           | 1,000             | 1,000             |
| <b>Current assets</b>          |             |                   |                   |
| Debtors                        | 3           | 19,070            | 19,070            |
| <b>Total assets</b>            |             | <b>20,070</b>     | <b>20,070</b>     |
| <b>Capital and reserves</b>    |             |                   |                   |
| Called up share capital        | 4           | 899               | 899               |
| Share premium account          | 5           | 15,192            | 15,192            |
| Other reserves                 |             | 1,225             | 1,225             |
| Profit and loss account        |             | 2,754             | 2,754             |
| <b>Shareholders' funds</b>     |             | <b>20,070</b>     | <b>20,070</b>     |

The company did not trade during the current year or preceding period and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current year or preceding period.

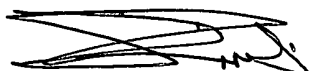
For the year ended 31 December 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the board of directors and authorised for issue on 27 September 2017.



S L G Norris  
Director

The notes on pages 3 and 4 form part of these unaudited financial statements.

# Mereway Bathrooms (Holdings) Limited

## Notes forming part of the unaudited financial statements for the year ended 31 December 2016

### 1 Accounting policies

The financial statements have been prepared under the historical cost convention.

#### *Basis of preparation*

The company has taken advantage of the transition exemption conferred by Financial Reporting Standard 102 Section 35 'Transition to FRS 102' to continue to prepare its financial statements under United Kingdom Generally Accepted Accounting Practices and not to prepare financial statements under the new Financial Reporting Standard 102, on the grounds that dormant companies may retain their accounting policies for measurement of assets, liabilities and equity until the balances change or the company undertakes any new transactions.

### 2 Fixed asset investments

Shares in  
group  
undertakings  
£

#### *Cost*

At 1 January 2016 and 31 December 2016

1,000

The company owns 100% of the ordinary share capital of Mereway Bathrooms Limited, a company incorporated in England and Wales. The principal activity Mereway Bathrooms Limited is the manufacture and sale of bathroom furniture and associated items.

### 3 Debtors

|                                    | 2016<br>£ | 2015<br>£ |
|------------------------------------|-----------|-----------|
| Amounts owed by group undertakings | 19,070    | 19,070    |

All amounts shown under debtors fall due for payment within one year.

### 4 Share capital

|   | 2016<br>£ | 2015<br>£ |
|---|-----------|-----------|
| <b>Allotted, called up and fully paid</b> |           |           |
| 89,890 ordinary shares of 1 pence each    | 899       | 899       |

## **Mereway Bathrooms (Holdings) Limited**

**Notes forming part of the unaudited financial statements  
for the year ended 31 December 2016 (*continued*)**

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### **5 Ultimate parent company**

The company is controlled by its directors.