

**Registered Number 05636787**

**MELROPE LIMITED**

**Abbreviated Accounts**

**31 January 2012**

MELROPE LIMITED

Registered Number 05636787

Balance Sheet as at 31 January 2012

	Notes	2012 £	2011 £
<b>Fixed assets</b>			
Tangible	2	23,807	13,451
Total fixed assets		23,807	13,451
<b>Current assets</b>			
Cash at bank and in hand		52,392	81,343
Total current assets		52,392	81,343
<b>Creditors: amounts falling due within one year</b>		(70,006)	(90,168)
<b>Net current assets</b>		(17,614)	(8,825)
<b>Total assets less current liabilities</b>		6,193	4,626
<b>Provisions for liabilities and charges</b>		(4,588)	(2,227)
<b>Total net Assets (liabilities)</b>		1,605	2,399
<b>Capital and reserves</b>			
Called up share capital	3	20	20
Profit and loss account		1,585	2,379
<b>Shareholders funds</b>		1,605	2,399

- a. For the year ending 31 January 2012 the company was entitled to exemption under section 477(2) of the Companies Act 2006.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c. The directors acknowledge their responsibility for:
  - i. ensuring the company keeps accounting records which comply with Section 386; and
  - ii. preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board on 22 October 2012

And signed on their behalf by:

**Mr Kamalroop Singh Sooch, Director**

**Mr Sukhraj Singh Dhut, Director**

**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 1068 of the Companies Act 2006.**

## Notes to the abbreviated accounts

For the year ending 31

January 2012

1 **Accounting policies**

The accounts 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 the invoiced value of goods and services supplied by the company.

**Depreciation**

Depreciation has been provided at the following rates in order to write off the assets over their estimated useful lives.

Plant and Machinery	25.00% Reducing Balance
Fixtures and Fittings	25.00% Reducing Balance
Equipment	25.00% Reducing Balance
Computer Equipment	50.00% Straight Line

2 **Tangible fixed assets**

Cost	£
At 31 January 2011	28,714
additions	21,481
disposals	
revaluations	
transfers	
At 31 January 2012	<u>50,195</u>
Depreciation	
At 31 January 2011	15,263
Charge for year	11,125
on disposals	
At 31 January 2012	<u>26,388</u>
Net Book Value	
At 31 January 2011	13,451
At 31 January 2012	<u>23,807</u>

3 **Share capital**

	2012	2011
	£	£
Authorised share capital:		
100000 Ordinary of £1.00 each	100,000	100,000

Allotted, called up and fully  
paid:

20 Ordinary of £1.00 each

20

20

4 **Transactions with  
directors**

Amount owed to the directors, Mr Kamalroop Singh Sooch and Mr Sukhraj Singh  
Dhut, as at Y/E: 31/01/2012 is £586 (2011: £714).

5 **Related party disclosures**

The directors do not have any material interest, direct or indirect, in any contract  
entered into by the company.