

Registered Number 06265729

METERWAIT LIMITED

Abbreviated Accounts

31 December 2009

METERWAIT LIMITED

Registered Number 06265729

Balance Sheet as at 31 December 2009

	Notes	2009 £	2008 £
Called up share capital not paid			1,000
Fixed assets			
Investments	2	<u>95,001</u>	<u>95,001</u>
Total fixed assets		95,001	95,001
Current assets			
Cash at bank and in hand		20,009	4,407
Total current assets		<u>20,009</u>	<u>4,407</u>
Creditors: amounts falling due within one year	3	(42,711)	(13,076)
Net current assets		(22,702)	(8,669)
Total assets less current liabilities		<u>73,299</u>	<u>87,332</u>
Creditors: amounts falling due after one year	4	(50,000)	(60,000)
Total net Assets (liabilities)		23,299	27,332
Capital and reserves			
Called up share capital	5	40,000	40,000
Profit and loss account		<u>(16,701)</u>	<u>(12,668)</u>
Shareholders funds		<u>23,299</u>	<u>27,332</u>

- a. For the year ending 31 December 2009 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 30 April 2010

And signed on their behalf by:

G Allnutt, 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 December 2009

1 Accounting policies

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standards for Small Entities (effective January 2005)

Turnover

Turnover represents amounts receivable for goods and services net of trade discounts.

2 Investments (fixed assets)

£95,000 100% of the issued share capital of
Bournemouth Educational Centre Ltd £1 100%
of the issued share capital of Management
International Ltd

3 Creditors: amounts falling due within one year

	2009	2008
	£	£
Other creditors	42,711	13,076
	<u>42,711</u>	<u>13,076</u>

4 Creditors: amounts falling due after more than one year

	2009	2008
	£	£
Other creditors	50,000	60,000
	<u>50,000</u>	<u>60,000</u>

5 Share capital

	2009	2008
	£	£
Authorised share capital: 20000000 Ordinary of £0.05 each	1,000,000	1,000,000
Allotted, called up and fully paid: 800000 Ordinary of £0.05 each	40,000	40,000

6 Transactions with directors

None

7 Related party disclosures

The company has taken advantage of the exemption in paragraph 3(c) of FRS 8 from disclosing transactions with related parties that are part of the Meterwait Ltd group.