

REGISTERED NUMBER. 6794260 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2012
FOR
LONDON MERIDIAN LIMITED

WEDNESDAY



A1JA1L6Y

A18

10/10/2012

#106

COMPANIES HOUSE

LONDON MERIDIAN LIMITED (REGISTERED NUMBER 6794260)

**CONTENTS OF THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2012**

	Page
Company Information	1
Balance Sheet	2
Notes to the Financial Statements	3

LONDON MERIDIAN LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 JANUARY 2012**

DIRECTORS:

P G Plunkett
M Storfer

REGISTERED OFFICE:

6 Cairngorm House
Meridian Gate
203 Marsh Wall
London
E14 9YT

REGISTERED NUMBER:

6794260 (England and Wales)

LONDON MERIDIAN LIMITED (REGISTERED NUMBER. 6794260)

**BALANCE SHEET
31 JANUARY 2012**

	2012 £	2011 £
CURRENT ASSETS		
Debtors	7,748	270
Cash at bank	-	12,512
	<u>7,748</u>	<u>12,782</u>
CREDITORS		
Amounts falling due within one year	<u>7,747</u>	<u>12,781</u>
NET CURRENT ASSETS	<u>1</u>	<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital	2	1
SHAREHOLDERS' FUNDS	<u>1</u>	<u>1</u>

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

The members have not required the company to obtain an audit of its financial statements for the year ended 31 January 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 3 October 2012 and were signed on its behalf by



P G Phunkett - Director

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 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 and issued		Nominal value	2012	2011
Number	Class		£	£
1	Share capital	£1	<u>1</u>	<u>1</u>

London Meridian Ltd
Year ended 31 January 2012

	£
Summary of movements in Stakeholders' Funds	
Balance held 1 February 2011	11,187
Gross contributions receivable	44,299
	<u>55,486</u>
Expenditure on consultants	
Pinsent Masons	32,629
D P 9 Planning	8,922
GIA	12,534
Make Architects	4,375
Parc Properties Management	1,000
Bank charges	<u>65</u>
	59,525
Balance due from Stakeholders at year end	<u><u>(4,039)</u></u>