

REGISTERED NUMBER 6794260 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS
FOR THE PERIOD 19 JANUARY 2009 TO 31 JANUARY 2010
FOR
LONDON MERIDIAN LIMITED

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09/09/2010

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LONDON MERIDIAN LIMITED (REGISTERED NUMBER 6794260)

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for the Period 19 January 2009 to 31 January 2010**

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LONDON MERIDIAN LIMITED

COMPANY INFORMATION

for the Period 19 January 2009 to 31 January 2010

DIRECTORS

P G Plunkett
M Storfer

SECRETARIES

REGISTERED OFFICE

116 Meridian Place
London
E14 9FE

REGISTERED NUMBER:

6794260 (England and Wales)

BALANCE SHEET
31 January 2010

		£
CURRENT ASSETS		
Debtors		<u>1</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>1</u></u>
CAPITAL AND RESERVES		
Called up share capital	2	<u>1</u>
SHAREHOLDERS' FUNDS		<u><u>1</u></u>


The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the period ended 31 January 2010

The members have not required the company to obtain an audit of its financial statements for the period ended 31 January 2010 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

The financial statements were approved by the Board of Directors on 14 July 2010 and were signed on its behalf by



P G Plunkett - Director

NOTES TO THE FINANCIAL STATEMENTS
for the Period 19 January 2009 to 31 January 2010

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 period ended 31 January 2010

2 CALLED UP SHARE CAPITAL

Allotted and issued		Nominal value £1	£ <u>1</u>
Number	Class		
1	Share capital 1		

1 Ordinary share of £1 was allotted at par during the period