

Registration number 07175658

MEADOW GATE (2) MANAGEMENT LIMITED

Abbreviated accounts

for the year ended 30 June 2012



**Myers Clark
Iveco House
Station Road
Watford WD17 1DL**

MEADOW GATE (2) MANAGEMENT LIMITED

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MEADOW GATE (2) MANAGEMENT LIMITED

Abbreviated balance sheet as at 30 June 2012

	Notes	30/06/12		30/06/11	
		£	£	£	£
Current assets					
Debtors		5,586		5,377	
Bank balance held by managing agent		5,302		182	
		<u>10,888</u>		<u>5,559</u>	
Creditors: amounts falling due within one year		<u>(3,941)</u>		<u>(2,062)</u>	
Net current assets			<u>6,947</u>		<u>3,497</u>
Total assets less current liabilities			6,947		3,497
Creditors: amounts falling due after more than one year			<u>(6,938)</u>		<u>(3,488)</u>
Net assets			<u>9</u>		<u>9</u>
Capital and reserves					
Called up share capital	2		<u>9</u>		<u>9</u>
Shareholders' funds			<u>9</u>		<u>9</u>

The directors' statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on page 3 form an integral part of these financial statements.

MEADOW GATE (2) MANAGEMENT LIMITED

Abbreviated balance sheet (continued)

**Director's statements required by Sections 475(2) and (3)
for the year ended 30 June 2012**

In approving these abbreviated accounts as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 June 2012 , and
- (c) that I acknowledge my responsibilities for:
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements 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 year then ended in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the provisions of the Companies Act relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 and the Financial Reporting Standard for Smaller Entities (effective April 2008) relating to small companies

The abbreviated accounts were approved by the Board on 11 March 2013 and signed on its behalf by


Tapash Mukherjee
Director

Registration number 07175658

The notes on page 3 form an integral part of these financial statements.

MEADOW GATE (2) MANAGEMENT LIMITED

Notes to the abbreviated financial statements for the year ended 30 June 2012

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Because the company has no income in its own right, no Profit and Loss account has been prepared

1.2. Deferred taxation

The company is a non-profit making organisation and under present legislation will only be liable for tax on its investment income received. In the opinion of the directors the company will have no deferred tax liabilities.

1.3. Going concern

All expenditure incurred in the management of Meadow Gate, Corbins Lane, South Harrow, Middlesex is recoverable from the lessees under the terms of their leases. The accounts are therefore prepared on a going concern basis

2. Share capital

	30/06/12	30/06/11
	£	£
Authorised		
120 Ordinary shares of £1 each	120	120
Allotted, called up and fully paid		
9 Ordinary shares of £1 each	9	9
Equity Shares		
9 Ordinary shares of £1 each	9	9

3. Transactions with directors

All the directors are lessees and pay service charges at the same rate as other lessees. No director was in arrears with service charge at any time during the year