

Company Registration No. 7623351

Meldene Limited

Report and Financial Statements

31 May 2013



Meldene Limited
Company Registration No 7623351

Report and financial statements 2013

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Meldene Limited

Company Registration No 7623351

Report and financial statements 2013

Officers

Directors

D P Levy

M J Collecott

D Cullen (appointed 5 March 2013)

D G Eales (appointed 5 March 2013)

Secretary

M J Collecott

Registered Office

Bill Nicholson Way

748 High Road

London

N17 0AP

Solicitors

Olswang LLP

90 High Holborn

London

WC1V 6XX

Auditor

Deloitte LLP

Chartered Accountants and Statutory Auditor

2 New Street Square

London

EC4A 3BZ

Meldene Limited

Company Registration No 7623351

Directors' report

The directors present their annual report on the affairs of the company, together with the unaudited financial statements, for the year ended 31 May 2013

Business review

The Company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the financial year. It is anticipated that the Company will remain dormant for the foreseeable future. Key performance indicators are not considered necessary for an understanding of the development, performance or position of the business of the Company. There are no risks or uncertainties facing the Company including those within the context of the use of financial instruments.

Directors

The Directors who served throughout the year and to the date of this report are as follows

D P Levy

M J Collecott

D Cullen (appointed 5 March 2013)

D G Eales (appointed 5 March 2013)

Approved by the Board and signed on its behalf by

A handwritten signature in black ink, appearing to be 'M J Collecott', with a long horizontal stroke extending to the right.

M J Collecott
Secretary

30 December 2013

Meldene Limited
Company Registration No 7623351

Balance sheet
31 May 2013

	Note	2013 £	2012 £
Current assets			
Cash		1	1
Net current assets		1	1
Net assets		1	1
Capital and reserves			
Called up share capital	4	1	1
Shareholders' funds		1	1

Meldene Limited, registered number 7623351, did not trade during the current year and has made neither profit nor loss, nor any other recognised gain or loss

For the year ended 31 May 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These financial statements on pages 3 to 4 were approved and authorised for issue by the Board of Directors on 30 December 2013

Signed on behalf of the Board of Directors



M J Collecott
Director

30 December 2013

Notes to the financial statements
Year ended 31 May 2013

1. Accounting policy

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom law and accounting standards

2 Profit and loss account

No profit and loss account is presented with these financial statements because the Company has not received income, incurred expenditure or recognised any gains or losses during the year under review. There have been no movements in shareholders' funds during the year under review.

3. Information regarding directors and employees

The Company had no employees during the current year.

No emoluments were payable to the Directors of the Company during the current year.

4. Called up share capital

	2013
	£
Authorised	
1,000 ordinary shares of £1 each	1,000
	<hr/>
Allotted, called up and fully paid	
1 ordinary share of £1	1
	<hr/>

5 Contingent liabilities and capital commitments

There is no capital expenditure contracted for but not provided at year end. There are no contingent liabilities at year end.

6 Related party transactions

The cost of the annual return fee, for both years, was borne by the Company's parent company without any right of reimbursement.

7. Ultimate parent undertaking and controlling party

The ultimate controlling party is Enic International Limited, a company incorporated and registered in the Bahamas. The parent undertaking of the largest and smallest group, which includes the Company, and for which group financial statements are prepared is Tottenham Hotspur Limited (formerly Tottenham Hotspur plc), a company incorporated in the United Kingdom and registered in England and Wales. Copies of the annual report and accounts of Tottenham Hotspur Limited (formerly Tottenham Hotspur plc) can be obtained from Bill Nicholson Way, 748 High Road, Tottenham, London N17 0AP.