

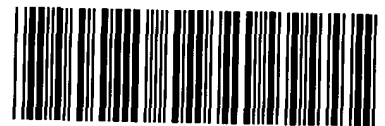
Company Registration No. 7623351

Meldene Limited

Report and Financial Statements

31 May 2014

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Meldene Limited
Company Registration No. 7623351

Report and financial statements 2014

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Meldene Limited
Company Registration No. 7623351

Report and financial statements 2014

Officers and professional advisers

Directors

D P Levy
M J Collecott
D Cullen
D G Eales (resigned 13 November 2014)

Secretary

M J Collecott

Registered Office

Bill Nicholson Way
748 High Road
Tottenham
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

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 2014.

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 were as follows:

D P Levy
M J Collecott
D Cullen
D G Eales (resigned 13 November 2014)

Approved by the Board and signed on its behalf by:



M J Collecott
Secretary

30 January 2015

Meldene Limited
Company Registration No. 7623351

Balance sheet
31 May 2014

	Notes	2014 £	2013 £
Current asset			
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 2014 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 January 2015.

Signed on behalf of the Board of Directors



M J Collecott
Director

30 January 2015

Notes to the accounts
Year ended 31 May 2014

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

	2014 £	2013 £
Authorised		
1,000 ordinary shares of £1 each	1,000	1,000
	<u> </u>	<u> </u>
Allotted, called up and fully paid		
1 ordinary share of £1	1	1
	<u> </u>	<u> </u>

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 company

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, a company incorporated in the United Kingdom and registered in England and Wales. Copies of the annual report and accounts of Tottenham Hotspur Limited can be obtained from Bill Nicholson Way, 748 High Road, Tottenham, London N17 0AP.