

Company Registration No. 07985384 (England and Wales)

**MEADS (HOLDINGS) LIMITED**  
**UNAUDITED ABBREVIATED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 JANUARY 2015**

# MEADS (HOLDINGS) LIMITED

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# MEADS (HOLDINGS) LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 31 JANUARY 2015

	Notes	2015 £	£	2014 £	£
<b>Fixed assets</b>					
Investments	2		2		2
<b>Current assets</b>					
Debtors		290,810		145,540	
Cash at bank and in hand		124,149		156,032	
		<u>414,959</u>		<u>301,572</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(32,461)</u>		<u>(33,634)</u>	
<b>Net current assets</b>			382,498		267,938
<b>Total assets less current liabilities</b>			<u>382,500</u>		<u>267,940</u>
<b>Capital and reserves</b>					
Called up share capital	3		2		2
Profit and loss account			382,498		267,938
<b>Shareholders' funds</b>			<u>382,500</u>		<u>267,940</u>

For the financial year ended 31 January 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

### Directors' responsibilities:

- The members have not required the company to obtain an audit of its financial statements 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 financial statements.

These abbreviated financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board for issue on 27 October 2015

Mr M. O'Donovan  
**Director**

**Company Registration No. 07985384**

# MEADS (HOLDINGS) LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 JANUARY 2015

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### 1 Accounting policies

#### 1.1 Accounting convention

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

The financial statements present information about the company as an individual undertaking and not about its group. The company and its subsidiary undertaking comprise a small-sized group. The company has therefore taken advantage of the exemptions provided by section 399 of the Companies Act 2006 not to prepare group accounts.

#### 1.2 Compliance with accounting standards

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

#### 1.3 Turnover

Turnover represents amounts receivable for services net of VAT. Turnover is recognised as the provision of the service.

#### 1.4 Investments

Fixed asset investments are stated at cost less provision for diminution in value.

### 2 Fixed assets

#### Investments

£

#### Cost

At 1 February 2014 & at 31 January 2015

2

At 31 January 2014

2

#### Holdings of more than 20%

The company holds more than 20% of the share capital of the following companies:

Company	Country of registration or incorporation	Class	Shares held	%
<b>Subsidiary undertakings</b>				
Meads Construction Limited	England	Ordinary		100.00

## MEADS (HOLDINGS) LIMITED

### NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

FOR THE YEAR ENDED 31 JANUARY 2015

#### 2 Fixed assets

(Continued)

The aggregate amount of capital and reserves and the results of these undertakings for the last relevant financial year were as follows:

		Capital and reserves 2015 £	Profit/(loss) for the year 2015 £
Meads Construction Limited	Principal activity Construction services	383,915	145,318
		<u>          </u>	<u>          </u>

#### 3 Share capital

	2015 £	2014 £
Allotted, called up and fully paid		
2 Ordinary shares of £1 each	2	2
	<u>          </u>	<u>          </u>

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