

**NEW MERIDIEN HOMES LIMITED
UNAUDITED DORMANT FINANCIAL STATEMENTS
FOR THE PERIOD 1 AUGUST 2021 TO 31 OCTOBER 2022**

New Meridien Homes Limited
Unaudited Financial Statements
For the Period 1 August 2021 to 31 October 2022

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New Meridien Homes Limited
Statement of Financial Position
As at 31 October 2022

Registered number: 08157656

		31 October 2022		31 July 2021	
	Notes	£	£	£	£
CURRENT ASSETS					
Debtors	3	100		100	
Investments	4	1		-	
		<u>101</u>		<u>100</u>	
Creditors: Amounts Falling Due Within One Year	5	(1)		-	
		<u></u>		<u></u>	
NET CURRENT ASSETS (LIABILITIES)			100		100
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>100</u>		<u>100</u>
NET ASSETS			<u>100</u>		<u>100</u>
CAPITAL AND RESERVES					
Called up share capital	6		100		100
SHAREHOLDERS' FUNDS			<u>100</u>		<u>100</u>

For the period ending 31 October 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The company has taken advantage of section 444(1) of the Companies Act 2006 and opted not to deliver to the registrar a copy of the company's Income Statement.

On behalf of the board

Mr John Oddy

Director

23 March 2023

The notes on page 2 form part of these financial statements.

New Meridien Homes Limited
Notes to the Financial Statements
For the Period 1 August 2021 to 31 October 2022

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102 section 1A Small Entities "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006

2. Average Number of Employees

Average number of employees, including directors, during the year was as follows: NIL (2021: NIL)

3. Debtors

	31 October 2022	31 July 2021
	£	£
Due within one year		
Called up share capital not paid	100	100
	<u>100</u>	<u>100</u>

4. Current Asset Investments

	31 October 2022	31 July 2021
	£	£
Shares in subsidiaries	1	-
	<u>1</u>	<u>-</u>

Meridien Construction Limited

102 ordinary shares of £0.01 each representing 51% of the issued share capital.

5. Creditors: Amounts Falling Due Within One Year

	31 October 2022	31 July 2021
	£	£
Director's loan account	1	-
	<u>1</u>	<u>-</u>

6. Share Capital

	31 October 2022	31 July 2021
Called Up Share Capital not Paid	100	100
Amount of Allotted, Called Up Share Capital	<u>100</u>	<u>100</u>

7. General Information

New Meridien Homes Limited is a private company, limited by shares, incorporated in England & Wales, registered number 08157656 . The registered office is Unit 3 Wells Road Business Centre, Wells Road, Ilkley, West Yorkshire, LS29 9JB.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.