

**REGISTERED NUMBER: 08794687 (England and Wales)**

**UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 30TH NOVEMBER 2018**

**FOR**

**M&M2000 LIMITED**

**M&M2000 LIMITED (REGISTERED NUMBER: 08794687)**

**CONTENTS OF THE FINANCIAL STATEMENTS**

**For The Year Ended 30th November 2018**

---

	<b>Page</b>
<b>Company Information</b>	<b>1</b>
<b>Statement of Financial Position</b>	<b>2</b>
<b>Notes to the Financial Statements</b>	<b>3</b>

# **M&M2000 LIMITED**

## **COMPANY INFORMATION** **For The Year Ended 30th November 2018**

---

**DIRECTORS:**

Ms M Spies Von Bullesheim  
M Spies Von Bullesheim

**SECRETARY:**

Exceed Cosec Services Limited

**REGISTERED OFFICE:**

Bank House  
81 St Judes Road  
Englefield Green  
Surrey  
TW20 0DF

**REGISTERED NUMBER:**

08794687 (England and Wales)

**M&M2000 LIMITED (REGISTERED NUMBER: 08794687)****STATEMENT OF FINANCIAL POSITION****30th November 2018**

	Notes	30.11.18 £	30.11.17 £
<b>CURRENT ASSETS</b>			
Cash at bank		3,473	3,473
<b>CREDITORS</b>			
Amounts falling due within one year	4	<u>6,033</u>	<u>6,033</u>
<b>NET CURRENT LIABILITIES</b>		<u>(2,560)</u>	<u>(2,560)</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>(2,560)</u>	<u>(2,560)</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	5	3	3
Retained earnings	6	<u>(2,563)</u>	<u>(2,563)</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>(2,560)</u>	<u>(2,560)</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30th November 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 30th November 2018 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 11th August 2019 and were signed on its behalf by:

M Spies Von Bullesheim - Director

The notes form part of these financial statements

# M&M2000 LIMITED (REGISTERED NUMBER: 08794687)

## NOTES TO THE FINANCIAL STATEMENTS

For The Year Ended 30th November 2018

### 1. STATUTORY INFORMATION

M&M2000 Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

### 2. ACCOUNTING POLICIES

#### Basis of preparing the financial statements

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

### 3. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	30.11.18	30.11.17
	£	£
Trade creditors	185	185
Other creditors	<u>5,848</u>	<u>5,848</u>
	<u>6,033</u>	<u>6,033</u>

### 4. CALLED UP SHARE CAPITAL

#### Allotted, issued and fully paid:

Number:	Class:	Nominal value:	30.11.18	30.11.17
			£	£
2	Ordinary	£2	2	2
1	Ordinary A	£1	<u>1</u>	<u>1</u>
			<u>3</u>	<u>3</u>

### 5. RESERVES

	Retained earnings £
At 1st December 2017	(2,563)
Profit for the year	-
At 30th November 2018	<u>(2,563)</u>

### 6. RELATED PARTY DISCLOSURES

During the year Mr M Spies Von Bullesheim received dividends of £0 (2016 - £0).

Included under creditors is an amount due to Mr M & Mrs M Spies Von Bullesheim the directors, of £4,288 (2016 - £4,288). This loan is interest free, unsecured and no fixed terms for repayment.

The ultimate controlling party was Mr M & Mrs M Spies Von Bullesheim, the directors and shareholders of the company.

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.