

**MERIDIAN HOLD CO LTD
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 30 NOVEMBER 2022**

SAS Accounting Services Ltd

The Colchester Centre
Hawkins Road
Colchester
CO2 8JX

Meridian Hold Co Ltd
Unaudited Financial Statements
For The Year Ended 30 November 2022

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Meridian Hold Co Ltd
Statement of Financial Position
As at 30 November 2022

Registered number: 12873943

		30 November 2022		30 November 2021	
	Notes	£	£	£	£
FIXED ASSETS					
Investments	3		200		200
			<u>200</u>		<u>200</u>
CURRENT ASSETS					
Debtors	4	628		541	
Cash at bank and in hand		<u>386,975</u>		<u>169,609</u>	
		387,603		170,150	
NET CURRENT ASSETS (LIABILITIES)			<u>387,603</u>		<u>170,150</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			<u>387,803</u>		<u>170,350</u>
NET ASSETS			<u>387,803</u>		<u>170,350</u>
CAPITAL AND RESERVES					
Called up share capital	5		100		100
Income Statement			<u>387,703</u>		<u>170,250</u>
SHAREHOLDERS' FUNDS			<u>387,803</u>		<u>170,350</u>

For the year ending 30 November 2022 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

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

The directors acknowledge their 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 Daniel Webb

Director

21st March 2023

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

Meridian Hold Co Ltd
Notes to the Financial Statements
For The Year Ended 30 November 2022

1. Accounting Policies

1.1. Basis of Preparation of Financial Statements

The financial statements are prepared under the historical cost convention and in accordance with the FRS 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: 2 (2021: 1)

3. Investments

	Unlisted £
Cost	
As at 1 December 2021	200
As at 30 November 2022	200
Provision	
As at 1 December 2021	-
As at 30 November 2022	-
Net Book Value	
As at 30 November 2022	200
As at 1 December 2021	200

4. Debtors

	30 November 2022 £	30 November 2021 £
Due within one year		
Other debtors	-	500
VAT	78	41
Amounts owed by subsidiaries	550	-
	628	541

5. Share Capital

	30 November 2022	30 November 2021
Allotted, Called up and fully paid	100	100

6. General Information

Meridian Hold Co Ltd is a private company, limited by shares, incorporated in England & Wales, registered number 12873943 . The registered office is 31 Broomfield House, Lanswoodpark, Colchester, Essex, CO7 7FD.

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.