

**MWEB Four Limited**

**Financial Statements**

**30 April 2016**

TUESDAY



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COMPANIES HOUSE

# **MWEB Four Limited**

## **Financial Statements**

**For the Year Ended 30 April 2016**

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# **MWEB Four Limited**

## **Officers and Professional Advisers**

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### **The Board of Directors**

A P Morrison  
D Thompson

### **Company Secretary**

DM Company Services Limited

### **Registered Office**

10 Bells Brae  
Edinburgh  
EH4 3BJ

### **Solicitors**

Dickson Minto W.S.  
16 Charlotte Square  
Edinburgh  
EH2 4DF

# **MWEB Four Limited**

## **The Directors' Report**

**For the Year Ended 30 April 2016**

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The directors present their report and the financial statements of the company for the year to 30 April 2016.

The directors' report has been prepared in accordance with the provisions applicable to companies entitled to the small company's exemption.

### **Principal Activities**

The company did not trade during the year.

### **Directors**

The directors during the year and at the date of this report are listed on page 1.



Director  
D Thompson  
23 May 2016

# **MWEB Four Limited**

## **Statement of Directors' Responsibilities**

**For the Year Ended 30 April 2016**

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The directors are responsible for preparing the Annual Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularity

# MWEB Four Limited

## Balance Sheet

30 April 2016

SC449231

	Notes	2016 £	2015 £
<b>Current Assets</b>			
Other Debtors		1	1
		<u>          </u>	<u>          </u>
<b>Creditors: Amounts Falling due Within One Year</b>		0	0
		<u>          </u>	<u>          </u>
<b>Net Current Assets</b>		1	1
		<u>          </u>	<u>          </u>
<b>Net Assets</b>		1	1
		<u>          </u>	<u>          </u>
<b>Capital and Reserves</b>			
Called-up equity share capital	3	1	1
Profit and loss account		0	0
		<u>          </u>	<u>          </u>
<b>Shareholder's Reserve</b>	4	1	1
		<u>          </u>	<u>          </u>

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


"The company is exempt from the requirements relating to preparing audited accounts in accordance with section 477 of the Companies Act 2006.

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

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

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

These financial statements were approved by the directors and authorised for issue on and are signed on their behalf by:



D Thompson  
Director  
23 May 2016

# MWEB Four Limited

## Notes to the Financial Statements

For the Year Ended 30 April 2016

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### 1. Accounting Policies

The principal accounting policies are summarised below. They have all been applied consistently throughout the current and preceding year.

#### Basis of Accounting

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

#### Going Concern

The financial statements have been prepared on a going concern basis.

### 2. Operating result and particulars of employees

The company did not trade during the period and accordingly no Profit & Loss account has been prepared.

### 3. Share Capital

Allotted, called up and fully paid:

	2016	2015
	£	£
1 Ordinary shares of £1 each	1	1

### 4. Reconciliation of Movements in Shareholder's Reserve

	2016	2015
	£	£
Opening shareholder's deficit	1	-
Loss for the financial period	(0)	(0)
Share capital	-	1
Closing shareholder's reserve	1	1