

REGISTERED NUMBER: 04680760 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2012

FOR

JAMES MEADE LIMITED



Wallwork Nelson & Johnson
Chandler House
7 Ferry Road Office Park
Riversway
Preston
Lancashire
PR2 2YH

JAMES MEADE LIMITED (REGISTERED NUMBER: 04680760)

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FOR THE YEAR ENDED 31 MAY 2012**

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JAMES MEADE LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MAY 2012**

DIRECTORS: A I T Stewart
J L Ritzema

SECRETARY: J L Ritzema

REGISTERED OFFICE: Crawhall
Brampton
Cumbria
CA8 1TN

REGISTERED NUMBER: 04680760 (England and Wales)

JAMES MEADE LIMITED (REGISTERED NUMBER: 04680760)

BALANCE SHEET

31 MAY 2012

	31/5/12	31/5/11
	£	£
CURRENT ASSETS		
Debtors	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
Called up share capital 2	50,000	50,000
Share premium	750	750
Profit and loss account	(50,749)	(50,749)
SHAREHOLDERS' FUNDS	<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 May 2012

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2012 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

These financial statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The financial statements were approved by the Board of Directors on 2 August 2012 and were signed on its behalf by



A I T Stewart - Director



J L Ritzema - Director

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2012**

1 ACCOUNTING POLICIES

Accounting convention

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

The company was dormant throughout the current year and previous year

2 CALLED UP SHARE CAPITAL

Allotted, issued and fully paid

Number	Class	Nominal value	31/5/12 £	31/5/11 £
50,000	Ordinary	£1	47,500	47,500
2,500	Ordinary	£1	2,500	2,500
			<u>50,000</u>	<u>50,000</u>

3 ULTIMATE PARENT COMPANY

The ultimate parent company is WCF Ltd, a company registered in England and Wales