

**REPORT OF THE DIRECTORS AND
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2020
FOR
JAMES MEADE LIMITED**

SATURDAY



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28/11/2020

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FOR THE YEAR ENDED 31 MAY 2020**

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JAMES MEADE LIMITED

**COMPANY INFORMATION
FOR THE YEAR ENDED 31 MAY 2020**

DIRECTORS:

J L Ritzema
P A Murray

SECRETARY:

J L Ritzema

REGISTERED OFFICE:

Crawhall
Brampton
Cumbria
CA8 1TN

REGISTERED NUMBER:

04680760 (England and Wales)

JAMES MEADE LIMITED (REGISTERED NUMBER: 04680760)

**REPORT OF THE DIRECTORS
FOR THE YEAR ENDED 31 MAY 2020**

The directors present their report with the financial statements of the company for the year ended 31 May 2020.

DIRECTORS

The directors and officers who held office during the year were

J L Ritzema
P A Murray

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:


.....
J L Ritzema – Secretary

Date: 5/11/20
.....

JAMES MEADE LIMITED (REGISTERED NUMBER: 04680760)

**BALANCE SHEET
31 MAY 2020**

	Notes	31/05/2020 £	31/05/2019 £
CURRENT ASSETS			
Debtors	3	1	1
		<hr/>	<hr/>
TOTAL ASSETS LESS CURRENT LIABILITIES		1	1
		=====	=====
CAPITAL AND RESERVES			
Called up share capital		50,000	50,000
Share premium		750	750
Retained earnings		(50,749)	(50,749)
		<hr/>	<hr/>
SHAREHOLDERS' FUNDS		1	1
		=====	=====

The company is entitled to exemption from audit under section 480 of the Companies Act 2006 for the year ended 31 May 2020.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2020 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 in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 5/11/20 and were signed on its behalf by:


.....
J L Ritzema – Director


.....
P A Murray – Director

**INCOME STATEMENT
FOR THE YEAR ENDED 31 MAY 2020**

During the financial year and the preceding financial year, the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus or a deficit.

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MAY 2020**

1. STATUTORY INFORMATION

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

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31/05/20 £	31/05/19 £
Amounts owed by group undertakings	1 =====	1 =====