

Company Registration No. 00544203 (England and Wales)

**A G MEEK LIMITED**  
**ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 JANUARY 2012**



**A G MEEK LIMITED**

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# A G MEEK LIMITED

## CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF A G MEEK LIMITED FOR THE YEAR ENDED 31 JANUARY 2012

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*The following reproduces the text of the Accountants' Report prepared in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated financial statements set out on pages 2 to 4 have been prepared*

In order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of A G Meek Limited for the year ended 31 January 2012, set out on pages 3 to 8 from the accounting records and information and explanations you have given to us

This report is made solely to the Board of Directors of A G Meek Limited, as a body, in accordance with the terms of our engagement. Our work has been undertaken solely to prepare for your approval the financial statements of A G Meek Limited and state those matters that we have agreed to state to the Board of Directors of A G Meek Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than A G Meek Limited and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that A G Meek Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of A G Meek Limited. You consider that A G Meek Limited is exempt from the statutory audit requirement for the year

We have not been instructed to carry out an audit or a review of the financial statements of A G Meek Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

*Williams Ross Limited*

**Williams Ross Limited**

30 October 2012

**Chartered Accountants**  
4 Ynys Bridge Court  
Gwaelod Y Garth  
Cardiff  
CF15 9SS

# A G MEEK LIMITED

## ABBREVIATED BALANCE SHEET

31 JANUARY 2012

	Notes	2012 £	£	2011 £	£
<b>Fixed assets</b>					
Tangible assets	2		320,516		335,067
<b>Current assets</b>					
Stocks		286,300		283,300	
Debtors		44,918		54,833	
Cash at bank and in hand		288,527		143,332	
		<u>619,745</u>		<u>481,465</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(450,563)</u>		<u>(221,687)</u>	
<b>Net current assets</b>			<u>169,182</u>		<u>259,778</u>
<b>Total assets less current liabilities</b>			<u><u>489,698</u></u>		<u><u>594,845</u></u>
<b>Capital and reserves</b>					
Called up share capital	3	232,500		232,500	
Profit and loss account		257,198		362,345	
<b>Shareholders' funds</b>			<u><u>489,698</u></u>		<u><u>594,845</u></u>

For the financial year ended 31 January 2012 the company was entitled to exemption from audit under section 477 Companies Act 2006. No member of the company has deposited a notice, pursuant to section 476, requiring an audit of these financial statements under the requirements of the Companies Act 2006.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 of the Act and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the 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 accounts, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime within Part 15 of the Companies Act 2006.

Approved by the Board for issue on 30 October 2012

D R Meek  
Director



Company Registration No. 00544203

# A G MEEK LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 JANUARY 2012

### 1 Accounting policies

#### 1.1 Accounting convention

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated)

#### 1.2 Turnover

Turnover represents amounts receivable for goods and services net of VAT and trade discounts

#### 1.3 Tangible fixed assets and depreciation

Tangible fixed assets other than freehold land are stated at cost less depreciation. Depreciation is provided at rates calculated to write off the cost less estimated residual value of each asset over its expected useful life, as follows

Freehold land	Nil
Freehold buildings	2% on cost
Improvements to leasehold premises	over the remaining period of the lease
Fixtures, fittings & equipment	10% on cost
Motor vehicles	25% on written down value

#### 1.4 Stock

Stock is valued at the lower of cost and net realisable value

### 2 Fixed assets

	<b>Tangible assets £</b>
<b>Cost</b>	
At 1 February 2011	562,992
Additions	(4,341)
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At 31 January 2012	558,651
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<b>Depreciation</b>	
At 1 February 2011	227,924
Charge for the year	10,211
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At 31 January 2012	238,135
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<b>Net book value</b>	
At 31 January 2012	320,516
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At 31 January 2011	335,067
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# A G MEEK LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED)

**FOR THE YEAR ENDED 31 JANUARY 2012**

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3	Share capital	2012	2011
		£	£
	<b>Allotted, called up and fully paid</b>		
	232,500 Ordinary shares of £1 each	<u>232,500</u>	<u>232,500</u>