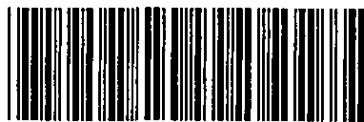


Company Registration No. 00544203 (England and Wales)

A G MEEK LIMITED
ABBREVIATED ACCOUNTS
YEAR ENDED 31 JANUARY 2013

THURSDAY



A2K5BTM

A25

31/10/2013

#24

COMPANIES HOUSE

Williams Ross Limited **WR**

• Chartered Accountants • Business Advisers • Strategic Planners



A G MEEK LIMITED

CONTENTS

	Page
Accountants' report	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3 - 4

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 2013


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 2013, 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. 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 profit 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

31 October 2013

Chartered Accountants

4 Ynys Bridge Court
Gwaelod Y Garth
Cardiff
CF15 9SS

A G MEEK LIMITED

ABBREVIATED BALANCE SHEET

31 JANUARY 2013

	Notes	2013 £	£	2012 £	£
Fixed assets					
Tangible assets	2		342,077		320,515
Current assets					
Stocks		237,300		286,300	
Debtors		77,621		44,918	
Cash at bank and in hand		339,335		288,527	
		<u>654,256</u>		<u>619,745</u>	
Creditors amounts falling due within one year		<u>(455,226)</u>		<u>(450,563)</u>	
Net current assets			199,030		169,182
Total assets less current liabilities			<u>541,107</u>		<u>489,697</u>
Capital and reserves					
Called up share capital	3	232,500		232,500	
Profit and loss account		308,607		257,197	
Shareholders' funds			<u>541,107</u>		<u>489,697</u>

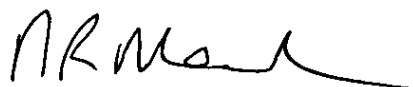
For the financial year ended 31 January 2013 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies

Directors' responsibilities

- The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

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

Approved by the Board for issue on 31 October 2013



D R Meek
Director

Company Registration No 00544203

A G MEEK LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

FOR THE YEAR ENDED 31 JANUARY 2013

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

	Tangible assets £
Cost	
At 1 February 2012	562,992
Additions	28,786
	<hr/>
At 31 January 2013	591,778
	<hr/>
Depreciation	
At 1 February 2012	242,477
Charge for the year	7,224
	<hr/>
At 31 January 2013	249,701
	<hr/>
Net book value	
At 31 January 2013	342,077
	<hr/>
At 31 January 2012	320,515
	<hr/>

A G MEEK LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 JANUARY 2013

3	Share capital	2013 £	2012 £
	Allotted, called up and fully paid		
	232,500 Ordinary shares of £1 each	<u>232,500</u>	<u>232,500</u>