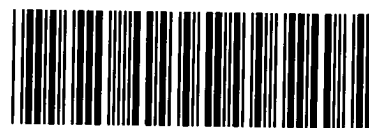


Company Registration No. 00544203 (England and Wales)

**A G MEEK LIMITED**  
**ABBREVIATED ACCOUNTS**  
**YEAR ENDED 31 JANUARY 2014**

Williams Ross Limited   
• Chartered Accountants • Business Advisers • Strategic Planners

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COMPANIES HOUSE

# 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 2014

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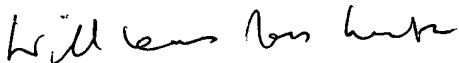
*The following reproduces the text of the Accountants' Report prepared in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated financial statements set out on pages 2 to 4 have been prepared.*

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 2014, set out on pages 3 to 7 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**

**Chartered Accountants**

23 OCT 2014

4 Ynys Bridge Court  
Gwaelod Y Garth  
Cardiff  
CF15 9SS

# A G MEEK LIMITED

## ABBREVIATED BALANCE SHEET

31 JANUARY 2014

	Notes	2014 £	£	2013 £	£
<b>Fixed assets</b>					
Tangible assets	2		327,707		342,077
<b>Current assets</b>					
Stocks		258,300		237,300	
Debtors		41,085		77,621	
Cash at bank and in hand		351,253		339,335	
		<u>650,638</u>		<u>654,256</u>	
<b>Creditors: amounts falling due within one year</b>		<u>(474,350)</u>		<u>(455,226)</u>	
<b>Net current assets</b>			176,288		199,030
<b>Total assets less current liabilities</b>			<u>503,995</u>		<u>541,107</u>
<b>Capital and reserves</b>					
Called up share capital	3		232,500		232,500
Profit and loss account			271,495		308,607
<b>Shareholders' funds</b>			<u>503,995</u>		<u>541,107</u>

For the financial year ended 31 January 2014 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 23/10/14.



D R Meek  
Director

Company Registration No. 00544203

# A G MEEK LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 JANUARY 2014

### 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 2013	591,778
Disposals	(10,000)
	<hr/>
At 31 January 2014	581,778
	<hr/>
<b>Depreciation</b>	
At 1 February 2013	249,701
On disposals	(7,495)
Charge for the year	11,865
	<hr/>
At 31 January 2014	254,071
	<hr/>
<b>Net book value</b>	
At 31 January 2014	327,707
	<hr/>
At 31 January 2013	342,077
	<hr/>

# A G MEEK LIMITED

## NOTES TO THE ABBREVIATED ACCOUNTS (CONTINUED) FOR THE YEAR ENDED 31 JANUARY 2014

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3	Share capital	2014 £	2013 £
	Allotted, called up and fully paid		
	232,500 Ordinary shares of £1 each	<u>232,500</u>	<u>232,500</u>