

**REGISTERED NUMBER: 01473545 (England and Wales)**

**Minas Engineering Ltd**  
**Unaudited Financial Statements**  
**for the Year Ended 31 December 2018**

Clarkson Cleaver & Bowes Ltd  
8a Wingbury Courtyard  
Business Village  
Wingrave  
Buckinghamshire  
HP22 4LW

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for the Year Ended 31 December 2018**

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**Minas Engineering Ltd**

**Company Information  
for the Year Ended 31 December 2018**

**DIRECTOR:** A Harland-Smith

**REGISTERED OFFICE:** 8a Wingbury Courtyard  
Business Village  
Wingrave  
Buckinghamshire  
HP22 4LW

**REGISTERED NUMBER:** 01473545 (England and Wales)

**ACCOUNTANTS:** Clarkson Cleaver & Bowes Ltd  
8a Wingbury Courtyard  
Business Village  
Wingrave  
Buckinghamshire  
HP22 4LW

**Minas Engineering Ltd (Registered number: 01473545)**

**Balance Sheet  
31 December 2018**

	Notes	31/12/18 £	31/12/17 £
<b>FIXED ASSETS</b>			
Tangible assets	3	4,642	4,088
<b>CURRENT ASSETS</b>			
Debtors	4	24,945	19,771
Cash at bank		<u>3,494</u>	<u>4,673</u>
		28,439	24,444
<b>CREDITORS</b>			
Amounts falling due within one year	5	<u>(17,118)</u>	<u>(24,051)</u>
<b>NET CURRENT ASSETS</b>		<u>11,321</u>	<u>393</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>15,963</u>	<u>4,481</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		2	2
Retained earnings		<u>15,961</u>	<u>4,479</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>15,963</u>	<u>4,481</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2018 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and 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.
- (b)

**Balance Sheet - continued**  
**31 December 2018**

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the director on 11 November 2019 and were signed by:

A Harland-Smith - Director

**Notes to the Financial Statements  
for the Year Ended 31 December 2018**

**1. STATUTORY INFORMATION**

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

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

Fixtures, fittings & equipment	- 20% reducing balance
Motor vehicles	- 25% reducing balance
Computer equipment	- 20% reducing balance

**3. TANGIBLE FIXED ASSETS**

	Fixtures, fittings & equipment £	Motor vehicles £	Computer equipment £	Totals £
<b>COST</b>				
At 1 January 2018	7,984	32,481	40,056	80,521
Additions	-	-	1,490	1,490
At 31 December 2018	<u>7,984</u>	<u>32,481</u>	<u>41,546</u>	<u>82,011</u>
<b>DEPRECIATION</b>				
At 1 January 2018	7,984	30,904	37,545	76,433
Charge for year	-	136	800	936
At 31 December 2018	<u>7,984</u>	<u>31,040</u>	<u>38,345</u>	<u>77,369</u>
<b>NET BOOK VALUE</b>				
At 31 December 2018	-	<u>1,441</u>	<u>3,201</u>	<u>4,642</u>
At 31 December 2017	-	<u>1,577</u>	<u>2,511</u>	<u>4,088</u>

**4. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31/12/18 £	31/12/17 £
Other debtors	<u>24,945</u>	<u>19,771</u>

**Notes to the Financial Statements - continued  
for the Year Ended 31 December 2018**

**5. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31/12/18	31/12/17
	£	£
Taxation and social security	14,023	18,693
Other creditors	<u>3,095</u>	<u>5,358</u>
	<u>17,118</u>	<u>24,051</u>

**6. DIRECTOR'S ADVANCES, CREDITS AND GUARANTEES**

The following advances and credits to a director subsisted during the years ended 31 December 2018 and 31 December 2017:

	31/12/18	31/12/17
	£	£
<b>A Harland-Smith</b>		
Balance outstanding at start of year	15,576	15,576
Amounts repaid	-	-
Amounts written off	-	-
Amounts waived	-	-
Balance outstanding at end of year	<u>20,178</u>	<u>15,576</u>

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.