

Abbreviated Unaudited Accounts  
for the Year Ended 31 December 2008  
for  
Mersey and Metropolitan Investment  
Company Limited

SATURDAY



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10/10/2009

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COMPANIES HOUSE

**Mersey and Metropolitan Investment  
Company Limited**

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for the Year Ended 31 December 2008**

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**Mersey and Metropolitan Investment  
Company Limited**

**Company Information  
for the Year Ended 31 December 2008**

**DIRECTORS:**

B.H. Calvert  
Mrs A E A Calvert

**SECRETARY:**

Mrs A E A Calvert

**REGISTERED OFFICE:**

Suite 26  
Century Buildings  
Brunswick Business Park  
Liverpool  
Merseyside  
L3 4BJ

**REGISTERED NUMBER:**

1514664 (England and Wales)

**ACCOUNTANTS:**

Edward Robinson & Co.  
Chartered Accountants  
Suite 26  
Century Buildings  
Brunswick Business Park  
Liverpool  
L3 4BJ

**Mersey and Metropolitan Investment  
Company Limited**

**Abbreviated Balance Sheet  
31 December 2008**

	Notes	31.12.08 £	£	31.12.07 £	£
<b>FIXED ASSETS</b>					
Investments	2		81,455		81,455
<b>CURRENT ASSETS</b>					
Debtors		<u>67</u>		<u>67</u>	
<b>NET CURRENT ASSETS</b>			<u>67</u>		<u>67</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<u>81,522</u>		<u>81,522</u>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		100		100
Profit and loss account			<u>81,422</u>		<u>81,422</u>
<b>SHAREHOLDERS' FUNDS</b>			<u>81,522</u>		<u>81,522</u>

The company is entitled to exemption from audit under Section 249A(1) of the Companies Act 1985 for the year ended 31 December 2008.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2008 in accordance with Section 249B(2) of the Companies Act 1985.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Section 221 of the Companies Act 1985 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 Section 226 and which otherwise comply with the requirements of the Companies Act 1985 relating to financial statements, so far as applicable to the company.

These abbreviated accounts have been prepared in accordance with the special provisions of Part VII of the Companies Act 1985 relating to small companies.

The financial statements were approved by the Board of Directors on 12 September 2009 and were signed on its behalf by:



B.H. Calvert - Director

The notes form part of these abbreviated accounts

**Notes to the Abbreviated Accounts  
for the Year Ended 31 December 2008**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2007).

The company was dormant throughout the current year and previous year.

**2. FIXED ASSET INVESTMENTS**

	Investments other than loans £
<b>COST</b>	
At 1 January 2008 and 31 December 2008	81,455
<b>NET BOOK VALUE</b>	
At 31 December 2008	81,455
At 31 December 2007	81,455

The company's investments at the balance sheet date in the share capital of companies include the following:

**Liverpool Commercial Saleroom Company Limited**

Country of incorporation: England

Nature of business: Property management

	% holding	31.12.08	31.12.07
Class of shares:			
Ordinary	100.00	£	£
Aggregate capital and reserves		968,643	944,447
Profit for the year		24,196	41,497

**3. CALLED UP SHARE CAPITAL**

Authorised, allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.08	31.12.07
			£	£
100	Ordinary	£1	100	100