

Registered number
07461408

Hull Mezz Ltd
Report and Accounts
31 December 2011

THURSDAY



A0ZX1EQ
A29 05/01/2012 #53
COMPANIES HOUSE

Hull Mezz Ltd

Registered number:

07461408

Directors' Report

The directors present their report and accounts for the period ended 31 December 2011

Principal activity

The company is dormant and has not traded during the period or subsequent to the period end

Directors

The following persons served as directors during the period


Mr A Palmer

Mr M P Palmer

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime

This report was approved by the board on 1 January 2012 and signed on its behalf

A handwritten signature in black ink, appearing to be 'M P Palmer', written over a horizontal line.

Mr M P Palmer
Director

Hull Mezz Ltd
Accountants' Report

**Accountants' report on the unaudited accounts
to the directors of Hull Mezz Ltd**

As described on the balance sheet you are responsible for the preparation of the accounts for the period ended 31 December 2011, which comprise the Profit and Loss Account, the Balance Sheet and the related notes, and you consider that the company is exempt from an audit under section 480 of the Companies Act 2006. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

Accounting Solution (Hull) Ltd
Accountants & Business Advisors

137 Kingston Road
Willerby
Hull
East Yorkshire
HU10 6AL

1 January 2012

Hull Mezz Ltd
Profit and Loss Account
for the period from 6 December 2010 to 31 December 2011

The company has not traded during the period or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Certain items of expenditure were paid on behalf of the company by the directors.

Hull Mezz Ltd
Balance Sheet
as at 31 December 2011

	Notes	2011
		£
Current assets		
Debtors		2
		<u>2</u>
Capital and reserves		
Called up share capital	2	2
		<u>2</u>
Shareholders' funds		
		<u>2</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies

Members have not required the company to obtain an audit in accordance with section 476 of the Act

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small



Mr M P Palmer
 Director
 Approved by the board on 1 January 2012

Hull Mezz Ltd
Notes to the Accounts
for the period from 6 December 2010 to 31 December 2011

1 Accounting policies

The accounts have been prepared under the historical cost convention

2 Share capital

2011

£

Allotted, called up and fully paid

Ordinary shares of £1 each

2