

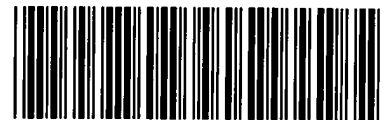
MEAT NO VEG LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2018

TUESDAY



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A13 30/10/2018 #194
COMPANIES HOUSE

MEAT NO VEG LIMITED

COMPANY INFORMATION

Directors	T Hussey D Kennedy Sloane
Registered number	07577886
Registered office	40 West Market Building London Central Markets Smithfield London EC1A 9PS

MEAT NO VEG LIMITED

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MEAT NO VEG LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 JANUARY 2018**

The directors present their report and the financial statements for the year ended 31 January 2018.

Business review

The company has not traded during the financial or preceding year and accordingly no profit or loss account is attached.

Directors

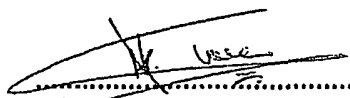
The directors who served during the year were:

T Hussey
D Kennedy Sloane

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.


.....
D Kennedy Sloane
Director

Date: 19/10/18

MEAT NO VEG LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JANUARY 2018**

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET
AS AT 31 JANUARY 2018**

	Note	2018 £	2017 £
CURRENT ASSETS			
Debtors: amounts falling due within one year	3	100	100
NET ASSETS		<u>100</u>	<u>100</u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>100</u>	<u>100</u>
		<u>100</u>	<u>100</u>

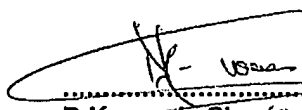
For the year ended 31 January 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:


.....
D Kennedy Sloane
Director

Date: 19/01/18

The notes on pages 3 to 4 form part of these financial statements.

MEAT NO VEG LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2018

1. General information

During the year under review the principal activity of Meat No Veg Limited was that of a dormant company.

The company is a private limited company, limited by shares, which is incorporated and registered in England and Wales (07577886). The address of the registered office is:

40 West Market Building,
London Central Markets Smithfield,
London,
EC1A 9PS

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified with these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

The company's functional and presentational currency is GBP.

The preparation of financial statements in compliance with FRS 102 can require the use of certain critical accounting estimates. It can also require management to exercise judgment in applying the company's accounting policies. No critical accounting estimates were applied in the preparation of these financial statements.

The following principal accounting policies have been applied:

2.2 Financial reporting standard 102 - reduced disclosure exemptions

The company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by the FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 4 Statement of Financial Position paragraph 4.12(a)(iv);
- the requirements of Section 7 Statement of Cash Flows;
- the requirements of Section 3 Financial Statement Presentation paragraph 3.17(d);
- the requirements of Section 11 Financial Instruments paragraphs 11.41(b), 11.41(c), 11.41(e), 11.41(f), 11.42, 11.44 to 11.45, 11.47, 11.48(a)(iii), 11.48(a)(iv), 11.48(b) and 11.48(c);
- the requirements of Section 12 Other Financial Instruments paragraphs 12.26 to 12.27, 12.29(a), 12.29(b) and 12.29A;
- the requirements of Section 33 Related Party Disclosures paragraph 33.7.

This information is included in the consolidated financial statements of Burden Group Holdings Limited as at 31 January 2018 and these financial statements may be obtained from Companies House.

MEAT NO VEG LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2018**

2. Accounting policies (continued)

2.3 Debtors

Short term debtors are measured at transaction price, less any impairment.

3. Debtors

	2018	2017
	£	£
Other debtors	100	100

4. Share capital

	2018	2017
	£	£
Allotted, called up and fully paid		
100 (2017 - 100) Ordinary shares of £1.00 each	100	100

5. Ultimate parent undertaking and controlling party

The immediate & ultimate parent company is Burden Group Holdings Limited, a company registered in England and Wales.

In the opinion of the directors, there is no ultimate controlling party of Burden Group Holdings Limited.

Copies of Burden Group Holdings Limited consolidated financial statements are available from Companies House.