

Registered number
07740186

Melba One Limited

Abbreviated Accounts

31 August 2012

Melba One Limited

Chartered Accountants' report to the board of directors on the preparation of the unaudited abbreviated accounts of Melba One Limited for the period ended 31 August 2012

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the abbreviated accounts of Melba One Limited for the period ended 31 August 2012 which comprise of the balance sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Melba One Limited, as a body, in accordance with the terms of our engagement letter dated 31 August 2011. Our work has been undertaken solely to prepare for your approval the accounts of Melba One Limited and state those matters that we have agreed to state to the Board of Directors of Melba One Limited, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Melba One Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Melba One Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Melba One Limited. You consider that Melba One Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the accounts of Melba One 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 abbreviated accounts.

InTouch Accounting Limited
Chartered Accountants
Bristol & West House
Post Office Road
Bournemouth
Dorset
BH1 1BL

12 April 2013

Melba One Limited**Registered number:** 07740186**Abbreviated Balance Sheet
as at 31 August 2012**

	Notes	2012 £
Current assets		
Debtors	12,023	
Cash at bank and in hand	55,118	
	<hr/>	
	67,141	
Creditors: amounts falling due within one year	(17,753)	
Net current assets	<hr/>	49,388
Net assets		<hr/>
		49,388
		<hr/>
Capital and reserves		
Called up share capital	2	2
Profit and loss account		49,386
Shareholders' funds		<hr/>
		49,388
		<hr/>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 477 of the Companies Act 2006.

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 companies regime.

D Scott

Director

Approved by the board on 12 April 2013

Melba One Limited
Notes to the Abbreviated Accounts
for the period ended 31 August 2012

1 Accounting policies

Basis of preparation

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Turnover

Turnover represents the value, net of value added tax and discounts, of goods provided to customers and work carried out in respect of services provided to customers.

2 Share capital	Nominal value	2012 Number	2012 £
Allotted, called up and fully paid:			
Ordinary shares	£1 each	2	<u>2</u>
	Nominal value	Number	Amount £
Shares issued during the period:			
Ordinary shares	£1 each	2	<u>2</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.