

**REGISTERED NUMBER: 08807815 (England and Wales)**

**ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 MARCH 2016**

**FOR**

**MERIDIAN CONTROL SYSTEMS LTD**

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FOR THE YEAR ENDED 31 MARCH 2016**

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**MERIDIAN CONTROL SYSTEMS LTD**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MARCH 2016**

**DIRECTOR:** Mr C Standing

**REGISTERED OFFICE:** Littlehaven House  
24-26 Littlehaven Lane  
Horsham  
West Sussex  
RH12 4HT

**REGISTERED NUMBER:** 08807815 (England and Wales)

**ACCOUNTANTS:** Horsham Accountancy Services Ltd  
Littlehaven House  
24-26 Littlehaven Lane  
Horsham  
West Sussex  
RH12 4HT

**ABBREVIATED BALANCE SHEET  
31 MARCH 2016**

	Notes	31.3.16 £	£	31.3.15 £	£
<b>FIXED ASSETS</b>					
Tangible assets	2		<b>605</b>		442
<b>CURRENT ASSETS</b>					
Debtors		-		2,100	
Cash at bank		<u>9,033</u>		<u>5,479</u>	
		<b>9,033</b>		<b>7,579</b>	
<b>CREDITORS</b>					
Amounts falling due within one year		<u>9,234</u>		<u>7,038</u>	
<b>NET CURRENT (LIABILITIES)/ASSETS</b>			<b>(201)</b>		<b>541</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>			<b><u>404</u></b>		<b><u>983</u></b>
<b>CAPITAL AND RESERVES</b>					
Called up share capital	3		<b>100</b>		100
Profit and loss account			<u>304</u>		<u>883</u>
<b>SHAREHOLDERS' FUNDS</b>			<b><u>404</u></b>		<b><u>983</u></b>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 March 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2016 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)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the director on 6 December 2016 and were signed by:

Mr C Standing - Director

**NOTES TO THE ABBREVIATED ACCOUNTS  
FOR THE YEAR ENDED 31 MARCH 2016**

**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 2015).

**Turnover**

Turnover represents net invoiced sales of goods, excluding value added tax.

**Tangible fixed assets**

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

Fixtures and fittings	- 25% on cost
Motor vehicles	- 25% on cost

**2. TANGIBLE FIXED ASSETS**

	<b>Total £</b>
<b>COST</b>	
At 1 April 2015	<b>590</b>
Additions	<b>415</b>
At 31 March 2016	<b><u>1,005</u></b>
<b>DEPRECIATION</b>	
At 1 April 2015	<b>148</b>
Charge for year	<b>252</b>
At 31 March 2016	<b><u>400</u></b>
<b>NET BOOK VALUE</b>	
At 31 March 2016	<b><u>605</u></b>
At 31 March 2015	<b><u>442</u></b>

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	<b>31.3.16</b>	31.3.15
			<b>£</b>	£
100	Ordinary	£1	<b><u>100</u></b>	<u>100</u>

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

The following advances and credits to a director subsisted during the years ended 31 March 2016 and 31 March 2015:

	<b>31.3.16</b>	31.3.15
	<b>£</b>	£
<b>Mr C Standing</b>		
Balance outstanding at start of year	<b>2,100</b>	-
Amounts advanced	-	2,100
Amounts repaid	<b>(2,100)</b>	-
Balance outstanding at end of year	<b><u>-</u></b>	<u>2,100</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.