

REGISTERED NUMBER: 08807815 (England and Wales)

ABBREVIATED ACCOUNTS
FOR THE PERIOD 9 DECEMBER 2013 TO 31 MARCH 2014
FOR
MERIDIAN CONTROL SYSTEMS LTD

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FOR THE PERIOD 9 DECEMBER 2013 TO 31 MARCH 2014**

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MERIDIAN CONTROL SYSTEMS LTD

**COMPANY INFORMATION
FOR THE PERIOD 9 DECEMBER 2013 TO 31 MARCH 2014**

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 2014

	Notes	£	£
FIXED ASSETS			
Tangible assets	2		590
CURRENT ASSETS			
Cash at bank		17,369	
CREDITORS			
Amounts falling due within one year		<u>8,640</u>	
NET CURRENT ASSETS			<u>8,729</u>
TOTAL ASSETS LESS CURRENT LIABILITIES			9,319
CREDITORS			
Amounts falling due after more than one year			<u>1,220</u>
NET ASSETS			<u><u>8,099</u></u>
CAPITAL AND RESERVES			
Called up share capital	3		100
Profit and loss account			<u>7,999</u>
SHAREHOLDERS' FUNDS			<u><u>8,099</u></u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 March 2014.

The members have not required the company to obtain an audit of its financial statements for the period ended 31 March 2014 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 20 July 2014 and were signed by:

Mr C Standing - Director

The notes form part of these abbreviated accounts

**NOTES TO THE ABBREVIATED ACCOUNTS
FOR THE PERIOD 9 DECEMBER 2013 TO 31 MARCH 2014**

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 April 2008).

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.

2. TANGIBLE FIXED ASSETS

	Total £
COST	
Additions	590
At 31 March 2014	590
NET BOOK VALUE	
At 31 March 2014	590

3. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

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

100 Ordinary shares of £1 each were allotted and fully paid for cash at par during the period.

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.