REGISTERED NUMBER: 10808607 (England and Wales)

Financial Statements for the Year Ended 29 June 2020

for

Meadow Wood Properties Limited

Meadow Wood Properties Limited (Registered number: 10808607)

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Meadow Wood Properties Limited

Company Information for the Year Ended 29 June 2020

DIRECTORS: Mrs P Bahramian-chegeni

Dr S Salimi

REGISTERED OFFICE: 238 Station Road

Addlestone Surrey KT15 2PS

REGISTERED NUMBER: 10808607 (England and Wales)

Meadow Wood Properties Limited (Registered number: 10808607)

Balance Sheet 29 June 2020

	29.6.20 £	29.6.19 £
CURRENT ASSETS Cash in hand TOTAL ASSETS LESS CURRENT LIABILITIES	100 100	100 100
CAPITAL AND RESERVES Called up share capital	100 100	100 100

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 29 June 2020.

The members have not required the company to obtain an audit of its financial statements for the year ended 29 June 2020 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) 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.

The financial statements have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors and authorised for issue on 27 May 2021 and were signed on its behalf by:

Dr S Salimi - Director

Meadow Wood Properties Limited (Registered number: 10808607)

Notes to the Financial Statements for the Year Ended 29 June 2020

1. STATUTORY INFORMATION

Meadow Wood Properties Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

The presentation currency of the financial statements is the Pound Sterling (£).

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current year and previous year.

3. **EMPLOYEES AND DIRECTORS**

The average number of employees during the year was NIL (2019 - NIL).

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.