

Registered number: 10905025

**Meguro Investments Ltd**

**Unaudited**

**Financial statements**

**Information for filing with the registrar**

**For the Year Ended 31 March 2023**

**Chartered Accountants' Report to the Director on the preparation of the Unaudited Statutory Financial Statements of Meguro Investments Ltd for the Year Ended 31 March 2023**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Meguro Investments Ltd for the year ended 31 March 2023 which comprise 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 (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [https://www.icaew.com /regulation](https://www.icaew.com/regulation).

This report is made solely to the director of Meguro Investments Ltd in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the financial statements of Meguro Investments Ltd and state those matters that we have agreed to state to the director of Meguro Investments Ltd in this report in accordance with ICAEW Technical Release TECH07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Meguro Investments Ltd and its director for our work or for this report.

It is your duty to ensure that Meguro Investments Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Meguro Investments Ltd. You consider that Meguro Investments Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or review of the financial statements of Meguro Investments Ltd. 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 statutory financial statements.

**Kreston Reeves LLP**  
Chartered Accountants  
9 Donnington Park  
85 Birdham Road  
Chichester  
West Sussex  
PO20 7AJ  
19 December 2023

**Balance Sheet**  
**As at 31 March 2023**

	2023 £	2022 £
Fixed assets	303,780	302,259
Current assets	3,210	3,782
Creditors: amounts falling due within one year	(51,686)	(50,886)
<b>Net current liabilities</b>	<b>(48,476)</b>	<b>(47,104)</b>
<b>Total assets less current liabilities</b>	<b>255,304</b>	<b>255,155</b>
Creditors: amounts falling due after more than one year	(322,473)	(322,473)
Accruals and deferred income	(3,086)	(2,688)
<b>Net liabilities</b>	<b>(70,255)</b>	<b>(70,006)</b>
<b>Capital and reserves</b>	<b>(70,255)</b>	<b>(70,006)</b>

**Meguro Investments Ltd**  
**Registered number: 10905025**

**Balance Sheet (continued)**  
**As at 31 March 2023**

**Notes**

**General information**

The Company is a private company limited by share capital, incorporated in England and Wales.

The address of its registered office is:

Quarry Hill

Grove Lane

Petworth

England

GU28 0BT

**Average number of employees**

The average monthly number of employees, including directors, during the year was 1 (2022 - 1).

The director considers that the Company is entitled to exemption from audit under section 477 of the Companies Act 2006 and 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 director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

These financial statements have been prepared in accordance with the provisions applicable to entities subject to the micro-entities' regime.

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

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

.....  
**Mr E D Miller**

Director

Date: 19 December 2023

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.