

COMPANY REGISTRATION NUMBER NI052134

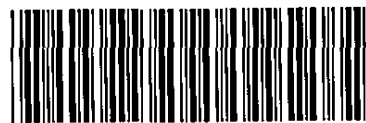
**MEADOWBANK INVESTMENT PROPERTIES
LIMITED**

FINANCIAL STATEMENTS

FOR THE YEAR ENDED

31ST OCTOBER 2012

MONDAY



J10FE2LE

JNI

24/12/2012

#53

COMPANIES HOUSE

COMPANIES HOUSE

24 DEC 2012

BELFAST

MEADOWBANK INVESTMENT PROPERTIES LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31ST OCTOBER 2012

CONTENTS	PAGES
Officers and professional advisers	1
The director's report	2
Balance sheet	3
Notes to the financial statements	4

MEADOWBANK INVESTMENT PROPERTIES LIMITED
OFFICERS AND PROFESSIONAL ADVISERS

The director	M G Worthington
Company secretary	Mrs Y Worthington
Registered office	C/O Jackson Andrews Andras House 60 Great Victoria Street Belfast Co Antrim BT2 7ET
Accountants	Jackson Andrews Chartered Accountants Andras House 60 Great Victoria Street Belfast BT2 7ET

MEADOWBANK INVESTMENT PROPERTIES LIMITED**THE DIRECTOR'S REPORT****YEAR ENDED 31ST OCTOBER 2012**

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31st October 2012. The company is dormant and has not traded during the year.

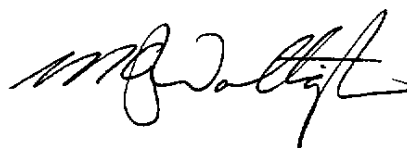
THE DIRECTOR AND HIS INTERESTS IN THE SHARES OF THE COMPANY

The director who served the company during the year together with his beneficial interests in the shares of the company was as follows:

	Ordinary Shares of £1 each	
	At	At
	31 October 2012	1 November 2011
M G Worthington	<u>2</u>	<u>2</u>

Registered office:
C/O Jackson Andrews
Andras House
60 Great Victoria Street
Belfast
Co Antrim
BT2 7ET

Signed by



M G Worthington

Director

Approved by the director on 11th December 2012

MEADOWBANK INVESTMENT PROPERTIES LIMITED**BALANCE SHEET****31ST OCTOBER 2012**

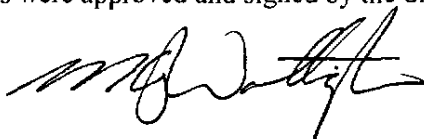
	Note	2012 £	2011 £
CURRENT ASSETS			
Debtors	3	<u>2</u>	<u>2</u>
TOTAL ASSETS		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called-up equity share capital	4	<u>2</u>	<u>2</u>
SHAREHOLDERS' FUNDS		<u>2</u>	<u>2</u>

Statements:

- (a) The director is satisfied that the company was entitled to exemption from audit of the financial statements for the year ended 31st October 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Companies Act 2006.
- (b) The director acknowledges his responsibility for:
- ensuring the company keeps accounting records in accordance with Section 386, and
 - preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit and loss for the financial year in accordance with the requirements of Section 393, and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

These financial statements were approved and signed by the director and authorised for issue on 11th December 2012.

M G WORTHINGTON



Company Registration Number: NI052134

MEADOWBANK INVESTMENT PROPERTIES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31ST OCTOBER 2012

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st October 2012. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. OPERATING PROFIT

Operating profit is stated after crediting:

	2012	2011
	£	£
Director's remuneration	<u>—</u>	<u>—</u>

3. DEBTORS

	2012	2011
	£	£
Other debtors	<u>2</u>	<u>2</u>

4. SHARE CAPITAL

Authorised share capital:

	2012	2011
	£	£
1,000,000 Ordinary shares of £1 each	<u>1,000,000</u>	<u>1,000,000</u>

Allotted, called up and fully paid:

	2012		2011	
	No	£	No	£
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>	<u>2</u>	<u>2</u>