

COMPANY REGISTRATION NUMBER NI052134

**MEADOWBANK INVESTMENT PROPERTIES
LIMITED**

**FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31ST OCTOBER 2022**



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MEADOWBANK INVESTMENT PROPERTIES LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31ST OCTOBER 2022

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MEADOWBANK INVESTMENT PROPERTIES LIMITED**DIRECTOR'S REPORT****YEAR ENDED 31ST OCTOBER 2022**

The director presents his annual report together with the unaudited financial statements of the company for the year ended 31st October 2022. 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 31 October 2022 | At 1 November 2021 |
| 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 14.07.23

MEADOWBANK INVESTMENT PROPERTIES LIMITED**BALANCE SHEET****31ST OCTOBER 2022**

| | Note | 2022 £ | 2021 £ |
|--------------------------------|------|-----------|-----------|
| 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> |

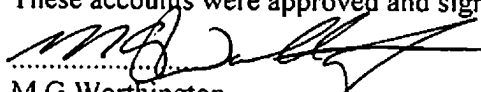
For the year ended 31st October 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

These accounts were approved and signed by the director and authorised for issue on 14.07.23


M G Worthington

Company Registration Number: NI052134

MEADOWBANK INVESTMENT PROPERTIES LIMITED**NOTES TO THE FINANCIAL STATEMENTS****YEAR ENDED 31ST OCTOBER 2022****1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31st October 2022. 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:

| | 2022 | 2021 |
|-------------------------|----------|----------|
| | £ | £ |
| Director's remuneration | <u>—</u> | <u>—</u> |

3. DEBTORS

| | 2022 | 2021 |
|---------------|----------|----------|
| | £ | £ |
| Other debtors | <u>2</u> | <u>2</u> |

4. SHARE CAPITAL

Allotted, called up and fully paid:

| | 2022 | | 2021 | |
|----------------------------|----------|----------|----------|----------|
| | No. | £ | No. | £ |
| Ordinary shares of £1 each | <u>2</u> | <u>2</u> | <u>2</u> | <u>2</u> |