

**Registered Number 03090766**

**MERIDIAN CHARTWARE LTD**

**Dormant Accounts**

**31 August 2024**

**Balance Sheet as at 31 August 2024**

	<b>2024</b>	<b>2023</b>
	<b>£</b>	<b>£</b>
Current assets		
Cash at bank and in hand	82	82
<b>Net assets</b>	<b>82</b>	<b>82</b>
Issued share capital		
82 Ordinary Shares of £ 1 each	82	82
<b>Total Shareholder funds</b>	<b>82</b>	<b>82</b>

**STATEMENTS**

- a. For the year ending 31 August 2024 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 21 May 2025

And signed on their behalf by:

**Philip Harris, Director**

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.