

Balance Sheet as at 31.12.15

	2015 £	2014 £
Fixed Assets		
Investments - Loans to group undertakings	2,917,388	2,917,388
Net Assets	<u>2,917,388</u>	<u>2,917,388</u>
Capital and Reserves		
Called-up share capital	170,670	170,670
Profit and loss account	2,746,718	2,746,718
Shareholders' Funds	<u>2,917,388</u>	<u>2,917,388</u>

For the year ended 31 December 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- i) ensuring the company keeps accounting records which comply with section 386, and
- ii) preparing accounts 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 or loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.

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

.......... Signed for and on behalf of TP Directors Limited

6 September 2016

THURSDAY



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15/09/2016

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COMPANIES HOUSE