BEATRICE OIL LIMITED

BALANCE SHEET AS AT 31 DECEMBER 2015

CURRENT ASSETS	Current Year	Previous Year
Accounts receivable	2015 £ 360	2014 £ 360
REPRESENTED BY:	<u>200.</u>	<u>200</u>
CALLED UP SHARE CAPITAL		
1000 Ordinary Shares of £1 each	1000	1000
1 Special Share of £1	1	1
	1001	1001
Retained deficit	<u>(641)</u>	(641)
	<u>360</u>	<u>360</u>

The Company was dormant throughout the period from 1 January 2015 to 31 December 2015.

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

No members have required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

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

For and on baball of L& P Nominees Limited

L& P Nominees Limited

Director

Dated this all day of January 2016

22/01/2016 **COMPANIES HOUSE**