

KING MINES LIMITED

REGISTERED NUMBER 1434129

BALANCE SHEET

AS AT 31 DECEMBER 2010

| | NOTES | 2010 £ | 2009 £ |
|---|-------|----------------|----------------|
| CURRENT ASSETS | | | |
| Debtors | | 263,133 | 263,133 |
| Creditors amounts falling due within one year | | - | - |
| NET ASSETS | | <u>263,133</u> | <u>263,133</u> |
| CAPITAL & RESERVES | | | |
| Called up share capital | | 100 | 100 |
| Profit & loss account | | 263,033 | 263,033 |
| EQUITY SHAREHOLDER'S FUNDS | | <u>263,133</u> | <u>263,133</u> |

NOTES

- 1 The company was incorporated and registered in England on 2nd July 1979. The company was dormant throughout the financial year. On this basis the directors have availed themselves of the exemption from the requirement to appoint auditors.
- 2 The authorised share capital of the company is 100 ordinary shares of £1 each. The number of ordinary shares allotted and fully paid is 100.
- 3 (a) For the year ending 31st December 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
(b) 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
(c) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the Board of Directors and signed on their behalf by

Date: 26 July 2011

H. M. King H. M. King Director

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COMPANIES HOUSE