KING MINES LIMITED

REGISTERED NUMBER 01434129

BALANCE SHEET

AS AT 31 DECEMBER 2011

	NOTES	2011 £	2010 £
CURRENT ASSETS			
Debtors		263,133	263,133
Creditors amounts falling due within one year		-	-
NET ASSETS		263133	263,133
CAPITAL & RESERVES			
Called up share capital		100	100
Profit & loss account		263,033	263,033
EQUITY SHAREHOLDER'S FUNDS		263,133	263,133

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 2011 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 30th July 2012

H.M King

H M King Director

TUESDAY

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A18 31/07/2012 #355

COMPANIES HOUSE