

CAPEROCK LIMITED

Company number ..1657100

DIRECTORS' REPORT

The Directors hereby submit the Annual Report and Accounts of the Company for the year ended 14th February 2024.

The Directors of the Company during the financial year and their interest in shares of the Company were:

L.C.Nicol	no. of shares	1
S.M.Peace	no. of shares	1
C.C.Khwaja	no. of shares	1

BALANCE SHEET AS AT 14TH FEBRUARY 2024

ASSETS ..'Nil'.....

LIABILITIES ..'Nil'.....

Represented by
AUTHORISED SHARE CAPITAL ...3... SHARES OF £ 3...
SHARE CAPITAL ISSUED AND FULLY PAID

.....3..... Ordinary Shares of £ 1.... each.

£3.00

The company was dormant throughout the financial year.

For the year ending 14th February 2024 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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

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

SIGNED

Directors: L.C.Nicol *L. Nicol*

S.M.Peace *Sheela M. Peace*

C.C.Khwaja *C. Khwaja*

MONDAY



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04/03/2024

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COMPANIES HOUSE