COUNTRY GARDEN CAKES LIMITED BALANCE SHEET AS AT 31ST MARCH 2014

£ <u>£</u>

ASSETS

Cash in Bank and in Hand

NIL

LIABILITIES

Directors Current Account

(272)£ (272)

REPRESENTED BY: SHARE CAPITAL

Allotted, Called up and Fully Paid 100 Ordinary Shares of £1 each

100

Profit and Loss Account – (Deficit)

The Director confirms that during the year ended 31st March 2014 the company was entitled to exemption under Section 480 of the Companies Act 2006.

The Director also confirms that no notice has been deposited under Section 476 of the Companies Act 2006.

The Director acknowledges his responsibilities for:

- (i) ensuring that the company keeps accounting records which comply with section 386 and section 387 of the Companies Act 2006 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 its profit or loss for the financial year under section 396, and which otherwise comply with the requirements of the Act relating to accounts, so far applicable to the company.

Approved by the Board of Director on 22nd August 2014 and signed on their behalf by:

Thakrar Coombs & Co.



03/09/2014

A21 COMPANIES HOUSE #355