COMPANY NO 2357532

HOVECLOSE LIMITED

Balance Sheet as at 31st March 2014

	31st March 2014	31stMarch 2013
Debtor	£100 ====	£100 ====
Capital and Reserves Called up share capital, issued and fully paid		
100 ordinary shares of £1 each	£100	£100
Authorised share capital 1000 shares of £1 each		
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For the year ended 31st March 2014 the company was entitled to exemption 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:

- 1) ensuring the company keeps accounting records which comply with section 386; and
- 2) 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 of its profit or loss for the financial year in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company.

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

Signed

Director

E.V.E. FREMANTLE