Company No: 2375335

## BROADBENT LEASING COMPANY LIMITED BALANCE SHEET AS AT 30<sup>TH</sup> SEPTEMBER 2015

FIXED ASSET INVESTMENT

Amount owed by ultimate holding company
Thomas Broadbent & Sons Limited
(incorporated in Great Britain)

100

CAPITAL & RESERVES
CALLED UP SHARE CAPITAL

Authorised, allotted and fully paid
100 Shares of £1 each

100

100

The company was dormant from its incorporation on 24<sup>th</sup> April 1989 until 30<sup>th</sup> September 2015.

For the year ended 30<sup>th</sup> September 2015 the company was entitled to exemption under Section 480 of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the year in question in accordance with Section 476.

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

Signed:

J. E. Knapp

Director

Date:

23 June 2016

\*A5A4S7IE\* A29 29/06/2016 #25 COMPANIES HOUSE