

**DOUBLECAPE HOLDING LIMITED**

Company No. 02624883

**BALANCE SHEET**

COMPANY NO: 02624833

COMPANY NAME: DOUBLECAPE HOLDING LIMITED

BALANCE SHEET AT: 31 DECEMBER 2017

	2017 £'000	2016 £'000
<b>Current liabilities:</b>		
Creditors: Amounts due to group undertakings	(4,646)	(4,646)
	<u>(4,646)</u>	<u>(4,646)</u>
<b>Capital and reserves</b>		
Authorised share capital 2,500,000 Ordinary shares of £1 each Called up share capital 2,306,591 ordinary shares of £1 each		
Other reserve	2,307	2,307
Share premium account	1,227	1,227
Profit and loss account	(8,180)	(8,180)
	<u>(4,646)</u>	<u>(4,646)</u>

For the year ending 31<sup>st</sup> December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Directors' responsibilities:**

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

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

These accounts were approved by the board on 12 April 2018 and signed on its behalf by



Nicholas Ince  
Director

