## **DEPECHE MODE LIMITED**

Company Number: 02705323 Balance Sheet as at 30 April 2017

	2017 £	2016 £
ASSETS	£4	£4_
Represented by:		
SHARE CAPITAL		
1000 Authorised Shares of £1 each	£1,000	£1,000
4 Issued and fully paid Ordinary Shares of £1 each	£4_	£4_

- (a) For the year ended 30 April 2017 the company was entitled to exemption under section 480 of the Companies Act 2006;
- (b) He members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006;
- (c) The Directors acknowledge their responsibility for:
  - (i) ensuring the company keeps accounting records which comply with Section 386 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 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.

The Financial Statements were approved by the Board on 4 May 2017.

A Fletcher

Director

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