

**Company Registration No. 02794839 (England and Wales)**

**CORPORATE RESOLUTIONS LIMITED**  
**ABBREVIATED ACCOUNTS**  
**FOR THE YEAR ENDED 31 MARCH 2015**

**Faulkner House  
Victoria Street  
St Albans  
Herts  
AL1 3SE**

**Rayner Essex LLP  
Chartered Accountants**

# CORPORATE RESOLUTIONS LIMITED

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# CORPORATE RESOLUTIONS LIMITED

## ABBREVIATED BALANCE SHEET

AS AT 31 MARCH 2015

	Notes	2015 £	2014 £
<b>Current assets</b>			
Cash at bank and in hand		9	9
<b>Creditors: amounts falling due within one year</b>		(7)	(7)
		<u>          </u>	<u>          </u>
<b>Total assets less current liabilities</b>		<u>          2          </u>	<u>          2          </u>
<b>Capital and reserves</b>			
Called up share capital	2	<u>          2          </u>	<u>          2          </u>
<b>Shareholders' funds</b>		<u>          2          </u>	<u>          2          </u>

### Audit exemption statement

For the financial year ended 31 March 2015 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 financial statements for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

Approved by the Board and authorised for issue on 30 September 2015

K Springer

**Director**

**Company Registration No. 02794839**

# **CORPORATE RESOLUTIONS LIMITED**

## **NOTES TO THE ABBREVIATED ACCOUNTS**

**FOR THE YEAR ENDED 31 MARCH 2015**

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**1 Accounting policies**

**1.1 Accounting convention**

The financial statements are prepared under the historical cost convention.

**1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

**2 Share capital**

**2015**

**2014**

£

£

**Allotted, called up and fully paid**

2 Ordinary shares of £1 each

2

2

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