Company Number 2984316

#### J.B. NORTH LIMITED

## BALANCE SHEET - 31st October 2018

	2017	2018
CURRENT ASSETS	£	£1
Debtors	= <u>:</u> ·	American designation Petition required
CAPITALS AND RESERVES	£ij	£1

For the year ending 31 October 2018 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.

J B North (Sole Director)

18/7/19

Date

# NOTES:

- 1. No profit and loss account is presented since the Company has not traded since 28<sup>th</sup> October 1994, its date of incorporation.
- 2. The authorized share capital of the Company is 100 Ordinary Shares of £1 each of which 1 share is allotted.

TUESDAY

\*A8C9MK1F\* 20/08/2019 COMPANIES HOUSE

#5

### J.B. NORTH LIMITED

Written resolution of the sole Director of the Company pursuant to the Articles of Association of the Company.

RESOLVED that the unaudited Balance Sheet of the Company as at 31 October 2018 be and it is hereby approved and that it be signed by Mr. J.B. North.

Dated 18 July 2019