## **Balance sheet**

at 31st December 2014

		2014	2013
	•	£	£
Current assets			
Amounts owed by Holding Company		1	1
	•	<del></del> ·	
Net assets	•	. 1	1 .
			. ===
Capital and reserves			•
Share Capital issued			
Ordinary Shares of £1.00 each		1	. 1
Equity shareholders' funds	•	1 .	1

For the period ending 31 December 2014 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;
- 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.

The Company remained dormant throughout the financial year.

These financial statements were approved by the board of directors on 16 April 2015 and were signed on its behalf by:

D C Cooper

Director

