SPIERS & POND LIMITED	Company Number: 07585579	
BALANCE SHEET AS AT 31 ST MARCH 2015 CURRENT ASSETS Cash in hand	<u>2015</u> 	<u>2014</u>
NET ASSETS	£1	£ 1
CAPITAL AND RESERVES		
Share Capital – Equity shares		
Issued: 1 ordinary share of £1 fully paid	1	1
Reserves	-	-
SHAREHOLDER'S FUNDS	£1	£ 1

For the year ended 31st March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The director acknowledges his responsibilities for:

- Complying with requirements of the Act with respect to accounting records and preparation of accounts.
- 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 in accordance with section 393.

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

Signed on Behalf of the Board on 22nd April 2015.

P.T. Ellerway

P T Ellaway Director

> A30 25/04/2015 COMPANIES HOUSE