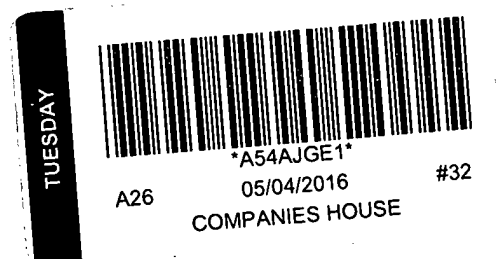


20 CONSTITUTION HILL LIMITED
UNAUDITED ABBREVIATED ACCOUNTS
PERIOD ENDED 31 JULY 2015

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REGISTERED IN ENGLAND NO. 09121403



20 CONSTITUTION HILL LIMITED
COMPANY INFORMATION

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DIRECTORS

G K PEARCE

MRS A M KEMP-WELCH

REGISTERED OFFICE

20 Constitution Hill
Norwich
Norfolk
NR3 4BU

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The Directors are satisfied that the Company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the period ended 31 July 2015. The members have not required the company to obtain an audit of its financial statements for the period ended 31 July 2015 in accordance with Section 476 of the Companies Act 2006.

- a) Ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- b) Preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

G K PEARCE }
 } DIRECTORS
 MRS A M KEMP-WELCH }

Alrich.

These Accounts were approved by the Directors on 28 March.....2016.

NOTES TO THE ABBREVIATED ACCOUNTS

PERIOD ENDED 31 JULY 2015

1. ACCOUNTING POLICIES

BASIS OF ACCOUNTING

The Accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

TURNOVER

Turnover represents ground rents received, excluding Value Added Tax.