GEELONG GRAMMAR SCHOOL (FOUNDATION) UK LIMITED

(the 'Company')

DORMANT COMPANY ACCOUNTS

for the period from 17 December 2015 to 31 December 2016

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Justin Arter

Michael Douglas Whalley

Stephen Donald Andrew Meek

COMPANY SECRETARY

Andrew Kenneth Moore

COMPANY NUMBER

09921323

SOLICITORS

Withers LLP

16 Old Bailey

London EC4M 7EG

BALANCE SHEET

2016

NET ASSETS

£ NIL

FUNDS

NIL

Statements:

- For the year ending stated above the Company was entitled to exemption from audit under (a) section 480 of the Companies Act 2006 (the 'Act') relating to dormant companies.
- The members have not required the Company to obtain an audit of its accounts for the year in (b) question in accordance with section 476.
- The directors acknowledge responsibility for complying with requirements of the Act with respect (c) to accounting records and preparation of accounts.
- The accounts give a true and fair view of the state of affairs of the Company as at the end of the (đ) financial year in accordance with section 393.
- These accounts have been prepared in accordance with the provisions applicable to companies (e) subject to the small companies' regime.

These accounts were approved by the board of directors on 24 H Agust 2017 and were signed on its behalf by:

[Stephen Meek]

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