

BALFOUR KILPATRICK NORTHERN IRELAND LIMITED

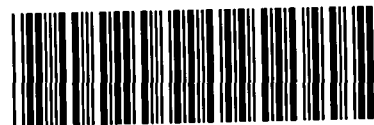
REGISTERED NUMBER NI 7169

BALANCE SHEET

FOR THE YEAR ENDED

31st DECEMBER 2014

THURSDAY



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JNI

23/04/2015

#115

COMPANIES HOUSE

COMPANY NUMBER NI 7169

BALFOUR KILPATRICK NORTHERN IRELAND LIMITED

BALANCE SHEET AT 31st DECEMBER 2014

| | <u>2014</u> | <u>2013</u> |
|--|--------------------|--------------------|
| | £000 | £000 |
| <u>CURRENT ASSETS</u> | | |
| DEBTORS: | | |
| Amounts due from Group undertakings in under one year | 76 | 76 |
| <u>TOTAL ASSETS LESS LIABILITIES</u> | <u>76</u> | <u>76</u> |
| <u>CAPITAL AND RESERVES</u> | | |
| Called up Share Capital | | |
| <u>Authorised</u> | | |
| 50,000 Ordinary Shares of £1 each | <u>50</u> | <u>50</u> |
| <u>Issued and Fully Paid</u> | | |
| 25,000 Ordinary Shares of £1 each | 25 | 25 |
| Profit and Loss Account | <u>51</u> | <u>51</u> |
| | <u>76</u> | <u>76</u> |

BALANCE SHEET (Continued)

For the year ending 31 December 2014 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

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

SIGNED:



G MUTCH
Director
20th April 2015

NOTES TO THE BALANCE SHEET

DIRECTORS

The following were Directors of the company during the year:-

Mr G Mutch
Mr M J Auckland - Resigned 12 September 2014
Mr S M Tough – Appointed 12 September 2014

EMPLOYEES

The company has no employees.

REGISTERED OFFICE:

The Company's registered office is at:

Arnott House
12-16 Bridge Street
Belfast
BT1 1LS