

**NCN 21 LIMITED**

**COMPANY NUMBER: NI29569**

**Balance Sheet as at 29 March 2013**

|                                    | 2013<br>£ | 2012<br>£ |
|------------------------------------|-----------|-----------|
| <b>CURRENT ASSETS</b>              |           |           |
| <b>Debtors</b>                     |           |           |
| Amounts owed by group companies    | 43,400    | 43,400    |
| <b>CAPITAL AND RESERVES</b>        |           |           |
| <b>Share Capital</b>               |           |           |
| Authorised:                        |           |           |
| 100,000 ordinary shares of £1 each |           |           |
| Allotted, issued and fully paid:   |           |           |
| 43,400 ordinary shares of £1 each  | 43,400    | 43,400    |

During the year ending 29 March 2013, the company did not trade, received no income and incurred no expenditure. Consequently, the company has made neither a profit nor a loss and has no recognised gains or losses.

Throughout the period the company was dormant within the meaning of Section 1169 of the Companies Act 2006.

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

**Audit Exemption Statement**

- For the period ended 29 March 2013 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 period in question in accordance with section 476 of the Companies Act 2006.
- The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

Approved by the Board on 18 December 2013 and signed on its behalf by:



T J Kowalski  
Director

**Notes**

**Ultimate Parent Company**

The ultimate parent company is Findel plc, a company registered in England and Wales. Copies of the group accounts of Findel plc have been delivered to, and are available from, Companies House, Crown Way, Maindy, Cardiff, CF4 3UZ.

