## **Balance** sheet

30 June 2015

Current assets	30 June 2015 £	30 June 2014 £
Debtors: amounts owed by group undertakings	100	100
Capital and reserves Share capital		
Allotted, called up and fully paid 70 A ordinary shares of £1 each	70	70
30 B ordinary shares of £1 each	30	30
· .	100	100

For the year ended 30 June 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

## Director's responsibilities:

Michael, both.

- a. The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- b. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.

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

The ultimate holding company is The McCurrach Group Ltd, a company registered in Scotland.

These financial statements were approved by the board of directors on 7 September 2015 and were signed on its behalf by:

M Jordan

Director

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