

Company No: 997960

KEMPSON HOUSE LIMITED

BALANCE SHEET AS AT 30TH APRIL 2015

	2015 £	2014 £
Current Asset		
Debtors - amounts owed by Group undertakings	<u>100</u>	<u>100</u>
Capital and Reserves		
Called up share capital Authorised, allotted, called up and fully paid 100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Equity Shareholders' Funds	<u>100</u>	<u>100</u>

The company did not trade during the current or preceding period and has made neither profit nor loss, nor any other recognised gain or loss.

The annual financial statements have not been audited because the company is entitled to the exemption provided by section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these financial statements in accordance with section 476.

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

These financial statements were approved by the Board of Directors on 25 January 2016 and signed on their behalf by S W Parish



Director





Kempson House Limited

NOTES TO THE BALANCE SHEET

- 1 Accounting Policy
The financial statements have been prepared under the historical convention and in accordance with applicable accounting standards.
- 2 Profit and Loss Account
The Company did not trade during either the current year or the previous year. There were no other recognised gains or losses during either the current year or the previous year. None of the Directors received any remuneration.
- 3 Controlling Entity
The entire Share Capital of the Company was held by Norton Rose Limited on behalf of Norton Rose Fulbright LLP.