

Company number: 1361603

**BERRY BROS & LEGGE LIMITED**

**BALANCE SHEET AS AT**

**31 DECEMBER 2015**

	2015	2014
	£	£
<b><u>Assets</u></b>		
Cash at bank and in hand	<u>2</u>	<u>2</u>
<b><u>Capital and Reserves</u></b>		
Authorised		
<b>4,563,237 ordinary shares of £1 each</b>		
Called up share capital		
2 ordinary shares £1 each	<u>2</u>	<u>2</u>

For the year ended 31 December 2015, the Company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- No members have required the Company to obtain an audit of its accounts for the year ended 31 December 2015, in accordance with Section 476.
- 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 the small companies regime.

Dated: 8 September 2016

Signed: G Williams ..... Director

