

Company number: 1361603

BERRY BROS & LEGGE LIMITED

BALANCE SHEET AS AT

31 DECEMBER 2014

<u>Assets</u>	2014	2013
	£	£
Cash at bank and in hand	2	2

Capital and Reserves

Authorised

4,563,237 ordinary shares of £1 each

Called up share capital

2 ordinary shares £1 each

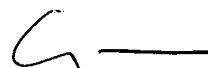
2	2
----------	----------

For the year ended 31 December 2014, 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 2014, 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: 14 August 2015

Signed: G Williams  Director

