

COUNTRYWIDE CONVEYANCING LIMITED

BALANCE SHEET AS AT

31 DECEMBER 2014

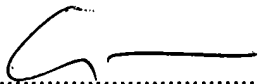
| | 2014 | 2013 |
|---------------------------------------|-------|-------|
| <u>Liabilities</u> | £000 | £000 |
| Amount due to parent undertaking | (367) | (367) |
| Capital and Reserves | | |
| Authorised | | |
| 932,000 ordinary shares of £0.25 each | | |
| Called up share capital | | |
| 932,000 ordinary shares £0.25 each | 233 | 233 |
| Profit and loss account | (600) | (600) |
| Total shareholder deficit | (367) | (367) |

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

