

**Company No:**

**01815411**

**ELECO RAIL LIMITED**

**BALANCE SHEET AS AT**

	<b><u>31 Dec</u></b> <b><u>2018</u></b>	<b><u>31 Dec</u></b> <b><u>2017</u></b>
<b>CURRENT ASSETS</b>		
Amount due from parent undertaking	148,583	148,583
<b>NET ASSETS</b>	<u>£148,583</u> =====	<u>£148,583</u> =====

**CAPITAL AND RESERVES**

Authorised share capital 1000 Ordinary shares of £1 each	1,000 =====	1,000 =====
Called up share capital Issued and fully paid 500 Ordinary shares of £1 each	500	500
Capital redemption reserve	250	250
Profit and loss account	147,833	147,833
<b>SHAREHOLDERS' FUNDS</b>	<u>£148,583</u> =====	<u>£148,583</u> =====

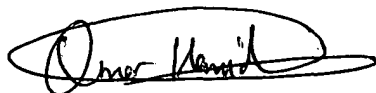
For the year ended 31 December 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

**Director's responsibilities ;**

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,

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

Approved by the Board on 20 May 2019.



O Hamid  
For and on behalf of the corporate director  
Eleco Directors Ltd

**Note to the Balance Sheet**

The Company is a wholly owned subsidiary of Elecosoft plc, incorporated in England.

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28/06/2019

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