

COMPANY NUMBER : 01837453

HIGHLAND TOWER CO. LIMITED

BALANCE SHEET AS AT 30 JUNE 2015

	30 June 2015 £	31 December 2014 £
DEBTORS		
Due from group companies	100	100
CAPITAL AND RESERVES		
Called up share capital		
Authorised : 1,000 ordinary shares of £1 each	£1,000	
Allotted, issued and fully paid: 100 ordinary shares of £1 each	100	100

For the period ended 30 June 2015 the company was entitled to exemption under section 480 of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- a) ensuring the company keeps accounting records which comply with section 386; and
- b) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year in accordance with the requirements of section 393 and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

Approved by the board of directors on 14 March 2016 and signed on its behalf by

F Thornton
Director

NOTE TO THE ACCOUNTS

1 ULTIMATE HOLDING COMPANY

The ultimate holding company is Distell Group Limited, a company registered in South Africa.

2 ACCOUNTING YEAR END

To align with other group companies, the company has changed its accounting year end to 30 June.

WEDNESDAY



A17
23/03/2016
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COMPANIES HOUSE