

COMPANY NUMBER : 1837453

HIGHLAND TOWER CO. LIMITED

BALANCE SHEET AS AT 30 JUNE 2016

	30 June 2016 £	30 June 2015 £
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 year ended 30 June 2016 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 complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the board of directors on 20 March 2017 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.

WEDNESDAY



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COMPANIES HOUSE