

**COMPANY NUMBER: 1848629**

**COMPANY NAME: ELLERMAN HOLDINGS LIMITED**

**BALANCE SHEET AS AT 31 DECEMBER 2013**

	<b>2013</b>	<b>2012</b>
Cash at Bank and in Hand	£ 100	£ 100
<b>NET ASSETS</b>	<b>£ 100</b>	<b>£ 100</b>
Authorised share capital		
10,000 ordinary shares of £0 01 each		
Issued share capital		
10,000 ordinary shares of £0 01 each	£ 100	£ 100
<b>SHAREHOLDERS' FUNDS</b>	<b>£ 100</b>	<b>£ 100</b>

For the year ended 31 December 2013, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

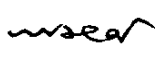
Directors' responsibilities -

- 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 responsibilities 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 provision applicable to companies subject to small companies' regime

These accounts were approved by the Board of Directors on 10 February 2014

And signed on their behalf by -

  
Michael Seal  
Director

