Company No. 01852569

Company Name: English Heritage Limited

Company limited by guarantee

BALANCE SHEET AS AT 31 MARCH 2015

	31 March 2015 £	31 March 2014 £
ASSETS CALLED-UP SHARE CAPITAL NOT PAID	0	0
FIXED ASSETS	0	0
CURRENT ASSETS	0	0
<u>LIABILITIES</u> CAPITAL AND RESERVES	0	0
PROVISION FOR LIABILITIES	0	0
CREDITORS	0	0
ACCRUALS AND DEFERRED INCOME	0	0

For the year ending 31/03/2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") 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 of the Act; and

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 and delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the board of directors on 10 December 2015 and signed on their behalf by:

Michael Harlow

(DIRECTOR AND COMPANY SECRETARY)

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