HTG (1996) Limited		**No. 02255384**
Balance Sheet as at 31.12.14		
	2014	**2013**
	£	**£**
Creditors - Amounts due to other group undertakings	(1,905)	(1,905)
Total Net Liabilities	(1,905)	(1,905)
Capital and Reserves		
Called-up Share Capital - Equity Ordinary Shares	91,500	91,500
Profit and Loss Account	(93,405)	(93,405)
	(1,905)	(1,905)

For the year ended 31 December 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

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 Companies Act 2006.

The directors acknowledge their responsibility for:

i) ensuring the company keeps accounting records which comply with section 386, and

ii) preparing accounts which give a true and fair view of the assets, liabilities, financial position and profit or loss for the financial year, in accordance with the requirements of section 393, which comply with the requirements of the Companies Act relating to statutory accounts, so far as applicable to the company.

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

S Farrell

Signed for and on behalf of TP Directors Limited

25 September 2015