

DORMANT COMPANY ACCOUNTS

COMPANY NO. 02371681

ROYAL CHARTER MANAGEMENT LIMITED

BALANCE SHEET AS AT 31ST MARCH 2014

| | CURRENT YEAR <u>2014</u> | PREVIOUS YEAR <u>2013</u> |
|--|--------------------------------|---------------------------------|
| ASSETS | NIL | NIL |
| LIABILITIES | (737) | (737) |
| | <u>(737)</u> | <u>(737)</u> |
| CAPITAL AND RESERVES CALLED UP SHARE CAPITAL ISSUED AND FULLY PAID 2 ORDINARY SHARES OF £1 EACH | 2 | 2 |
| AUTHORISED SHARE CAPITAL 100 ORDINARY SHARES OF £1 EACH | | |
| PROFIT AND LOSS ACCOUNT | (739) | (739) |
| | <u>(737)</u> | <u>(737)</u> |

For the year ended **31st March 2014** the company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006

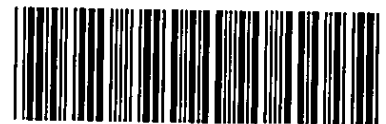
The members have not required the company to obtain an audit of the accounts for the year in question in accordance with section 476 of the Companies Act 2006 The directors acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting records and preparation of accounts

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

SIGNED  P G K DAY DIRECTOR

APPROVED BY THE BOARD - 11/5/14

WEDNESDAY



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A05

14/05/2014

#366

COMPANIES HOUSE