

**PROFILE 22 SYSTEMS LIMITED**

Company Registration N° 2467789

**BALANCE SHEET AS AT 31 DECEMBER 2017**

	Note	2017 £	2016 £
<b>CURRENT ASSETS</b>			
Group company indebtedness		100	100
<b>CAPITAL AND RESERVES</b>			
Called up share capital	1	100	100

For the year ending 31 December 2017 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; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board of directors on 03 September 2018.

and

signed on their behalf by J A Bednall ..... (Director)

**NOTES TO THE BALANCE SHEET****1. SHARE CAPITAL**

	2017 £	2016 £
Allotted, called up and fully paid:		
Ordinary shares of £1 each	100	100

**2. ULTIMATE HOLDING COMPANY**

The ultimate holding company of Profile 22 Systems Limited is Epwin Group Plc, a company incorporated in England. Group financial statements are available from the Registrar of Companies.

