

Registered Number 02487964

MCCULLOCHS PLC

Dormant Accounts

31 March 2016

Balance Sheet as at 31 March 2016

	2016	2015
	£	£
Current assets		
Cash at bank and in hand	516790	516790
Net assets	516790	516790
Issued share capital		
50000 Ordinary Shares of £10.3358 each	516790	516790
Total Shareholder funds	516790	516790

STATEMENTS

- a. For the year ending 31 March 2016 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 28 September 2016

And signed on their behalf by:

Martin hill, Director

NOTES

During the year the company acted as an agent for a person

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.