

**C.I.R.A.S. LIMITED****Balance Sheet as at 31<sup>st</sup> December 2014**

	<b><u>2014</u></b>	<b><u>2013</u></b>
Called up share capital not paid	2	2
Cash at bank and in hand	-	-
<b>Net assets</b>	<b><u>£2</u></b>	<b><u>£2</u></b>
<b>Issued share capital</b>		
2 ordinary shares of £1	<u>2</u>	<u>2</u>
Shareholders' fund	<b><u>£2</u></b>	<b><u>£2</u></b>

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.

**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.

The accounts are prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board of Directors on 28 May 2015 and signed on their behalf by:

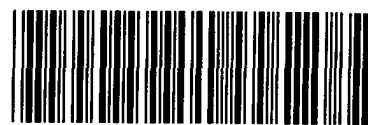


\_\_\_\_\_  
E.A. Bagshaw  
Director

**Notes To The Accounts**

1. The company's ultimate parent company is Chilton Holdings Limited, a company registered in England and Wales.
2. On 30<sup>th</sup> December 1997 the company was appointed a trustee of the Chilton Intermediaries Employees Share Trust. The Trust was wound up in 2012. The company had no beneficial interest in the Trust.

FRIDAY



A17

17/07/2015

#199

COMPANIES HOUSE