

AIREDALE GROUP LTD

COMPANY NUMBER: 2584698

WEDNESDAY



A5DK4R3C

A16

17/08/2016

#126

COMPANIES HOUSE

BALANCE SHEET AT 31 DECEMBER 2015

ASSETS	- Investment	1,433,000
	- Debtor	100
LIABILITIES		<u>NIL</u>
		<u>£1,433,100</u>

Represented by:

SHARE CAPITAL

AUTHORISED, £3,250,000

ISSUED AND FULLY PAID

1,433,100 Ordinary Shares of £1 Each 1,433,100

PROFIT (LOSS) BROUGHT FORWARD NIL

£1,433,100

- a) For the year ended 31 December 2015 the company was entitled to exemption under section 480 of the Companies Act 2006.
- 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 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 state of affairs of the company as at the end of the financial year, and of its profit and loss for the financial year, in accordance with the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

SIGNED:

A COLE

DIRECTOR

SIGNED:

S A THORBURN

SECRETARY

DATE:

19TH JULY 2016