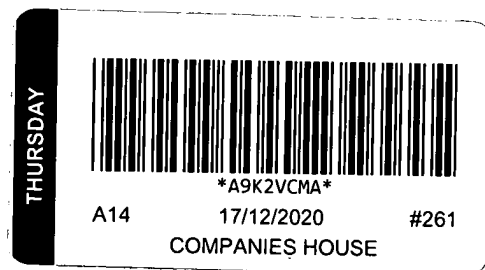


AIREDALE GROUP LTD
COMPANY NUMBER: 2584698



BALANCE SHEET AT 31 DECEMBER 2019

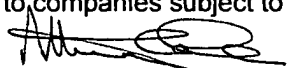
ASSETS	- Investment	1,433,000
	- Debtor	100
LIABILITIES		<u>NIL</u>
		<u>£1,433,100</u>

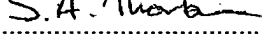
Represented by:

SHARE CAPITAL

<u>AUTHORISED</u>	<u>£3,250,000</u>
ISSUED AND FULLY PAID	
1,433,100 Ordinary Shares of £1 Each	1,433,100
PROFIT (LOSS) BROUGHT FORWARD	<u>NIL</u>
	<u>£1,433,100</u>

- a) For the year ended 31 December 2019 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:  DIRECTOR
A COLE

SIGNED:  SECRETARY
S A THORBURN

DATE: 14TH DECEMBER 2020