

AMENDED

Tyrell Corporation Limited
Company Registration No. 02738141

Year End Accounts for Dormant Company
Year ended 30 June 2015

	2015 £	2014 £
Current assets		
Called up share capital not paid	-	-
Cash at bank and in hand	-	-
	<hr/>	<hr/>
Net assets	-	-
	<hr/>	<hr/>
Capital and reserves		
Authorised share capital of 200,000 ordinary shares of £1 each		
Called up equity share capital of 2 ordinary share of £1	2	2
Profit and loss account	(2)	(2)
	<hr/>	<hr/>
Equity shareholders' funds	-	-
	<hr/>	<hr/>

Statements:

- (a) For the year ended 30 June 2015 the company was entitled to exemption under section 480 of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- (c) The director(s) acknowledge(s) 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 profits 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 applicable to the company. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime

These accounts were approved by the Board of Directors on 11th March 2016

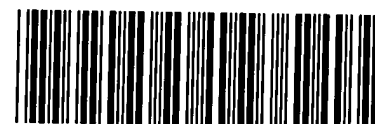
Signed on their behalf by



A Payne

Director

SATURDAY



A5336MGJ

A19

19/03/2016

#311

COMPANIES HOUSE