CENTRAL REDEVELOPMENT LTD Company Number 3116826

Notes to the Accounts

Directors Report

In preparing these accounts the Directors have relied upon the exemptions of individual accounts provided by Section 477 of and they have done so on the grounds that the company is entitled to those exemptions as a small company.

The accounts are prepared in accordance with the provisions of the Companies Act 2006 relating to small companies.

The accounts were approved by the Board of Directors on 12 June 2016 and S Mayo was authorised to sign them on behalf of the Board.

S H Mayo

12 June 20/16

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A13 22/07/2016 #40

CENTRAL REDEVELOPMENT LIMITED

Company no.3116826

Balance Sheet as at October 31 2015

| Assets Investments Bank Account | <u>2015</u> 200 -38 |
|---|---------------------------|
| | <u>162</u> |
| Capital & Reserves | |
| Authorised Share Capital 100 Ordinary Shares of £1 each | 100 |
| Issued Share Capital Profit and Loss Account | 2 160 |
| | <u>162</u> |

For the Year Ended 31 October 2015 the company was entitled to exemption from audit under Section 477 of The Companies Act 2006 relating to small companies. No members have required the company to obtain an audit of its accounts in accordance with S.476 of The Companies Act 2006 for the year in question.

The directors acknowledge their responsibility for complying with the requirements of The Companies Act 2006 with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board of Directors on the 12 June 2016 and signed by S.M.M.A.J. (Director)

S.H.MAY0 12 Juni 16

CENTRAL REDEVEL OPMENT LIMITED

Company no.3116826

Balance Sheet as at October 31,2015

| | <u>162</u> |
|--|--------------------|
| Issued Share Capital Profit and Loss Account | 2 160 |
| Authorised Share Capilal 100 Ordinary Shares of £1 each | 100 |
| Capital & Reserves | |
| | 162 |
| Assets Investments Bank Account | 2015 200 -38 |

For the Year Ended 31 October 2015 the company was entitled to exemption from audit under Section 477 of The Companies Act 2006 relating to small companies. No members have required the company to obtain an audit of its accounts in accordance with S.476 of The Companies Act 2006 for the year in question. The directors acknowledge their responsibility for complying with the requirements

The directors acknowledge their responsibility for complying with the requirements of The Companies Act 2006 with respect to accounting records and for the preparation of accounts

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board of Directors on the 42 June 2016 and signed by (Director)