Company Number: 03938395

## **VINEHALL (NOMINEES) LIMITED**

## BALANCE SHEET AS AT 31 DECEMBER 2015

	2015		2014	
	£	£	£	£
CURRENT ASSETS Amounts owed by parent undertaking		<u>1</u>		<u>1</u>
REPRESENTED BY:				
SHARE CAPITAL				
Authorised 100 Ordinary shares of £1	<u>100</u>		<u>100</u>	
Issued 1 Ordinary share of £1		<u>1</u>		<u>1</u>

## **STATEMENTS:**

- 1. For the year ended 31<sup>st</sup> December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies.
- The Members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476 of the Companies Act 2006.
- 3. (i) The directors acknowledge their responsibilities for complying with requirements of the Act with respect to accounting records and the preparation of accounts.
  - (ii) These accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with section 393.
- 4. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The accounts were approved by the Board on 7<sup>th</sup> September 2016 and signed on its behalf by:

,,,

Barry Ackerman

