

BERKELEY FIFTY-FOUR LIMITED

Registered Office: Berkeley House, 19 Portsmouth Road, Cobham, Surrey KT11 1JG

Registered Number: 4646735

BALANCE SHEET AS AT 30 APRIL 2016

	<u>2016</u> £	<u>2015</u> £
Debtors: amounts owed by shareholders	<u>1</u>	<u>1</u>
NET ASSETS	<u>1</u>	<u>1</u>
CAPITAL AND RESERVES		
CALLED UP SHARE CAPITAL		
Authorised: 1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>
Issued and fully paid: 1 Ordinary share of £1 each	<u>1</u>	<u>1</u>

For the year ended 30 April 2016 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 (the "Act") relating to dormant companies.

Directors' responsibilities:

- The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Act; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts were approved by the Board of Directors on 5 December 2016 and were signed on their behalf by



D M Lowry
Director

**Note: HOLDING COMPANY**

The ultimate holding company is The Berkeley Group Holdings plc, a company registered in England and Wales. This is the only group for which group accounts have been prepared. Copies of these group accounts are available from the Company Secretary at the Berkeley House, 19 Portsmouth Road, Cobham, Surrey KT11 1JG.

NOTE: PROFIT AND LOSS ACCOUNT

During the financial year and the preceding financial year the Company did not trade on its own account and received no income and incurred no expenditure. Consequently, during those years the Company made neither a profit nor a loss.