

COMPANY REGISTRATION NO: 05013141 (ENGLAND AND WALES)

EUROPLEX RESOURCES LIMITED

BALANCE SHEET

AS AT 30TH APRIL 2015



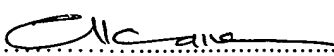
EUROPLEX RESOURCES LIMITED
BALANCE SHEET AS AT 30TH APRIL 2015

	<u>Note</u>	<u>2015</u>	<u>2014</u>
<u>CURRENT ASSETS</u>			
Other debtors		<u>£ 2</u>	<u>£ 2</u>
<u>CAPITAL AND RESERVES</u>			
Called up share capital	2	<u>£ 2</u>	<u>£ 2</u>

- a) For the year ended 30th April 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.
- b) Directors' responsibilities;
- (i) The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476, and
- (ii) 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 have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These accounts were approved on 15th January 2016 and signed on their behalf by:

..........DIRECTOR
G J KAMENOU

Company Registration No: 05013141

EUROPLEX RESOURCES LIMITED

NOTES TO THE BALANCE SHEET AS AT 30TH APRIL 2015

1. ACCOUNTING POLICY

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards.

2.	<u>CALLED UP SHARE CAPITAL</u>	<u>2015</u>	<u>2014</u>
	<u>Issued and fully paid</u>		
	2 Ordinary shares of £1 each	£ 2	£ 2
		<u>==</u>	<u>==</u>

3. ULTIMATE PARENT COMPANY

The ultimate parent company is Property Finance and Development Limited, a company registered in England and Wales.