

Marks Sattin Limited

Dormant accounts
for the year ended 31 December 2012

Registered number 05301805

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A2HA98LC

20/09/2013

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COMPANIES HOUSE

Balance Sheet

as at 31 December 2012

| | 2012 | 2011 |
|-------------------------------------|----------|----------|
| | £ | £ |
| Current assets | | |
| Cash at bank and in hand | 2 | 2 |
| Net assets | 2 | 2 |
| Authorised share capital | | |
| 1,000 Ordinary shares of £1 00 each | | |
| Issued share capital | | |
| 2 Ordinary shares of £1 00 each | 2 | 2 |
| Total shareholders' funds | 2 | 2 |

a For the year ended 31 December 2012 the company was entitled to exemptions under section 480 of the Companies Act 2006

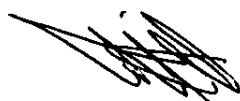
b The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

c The Directors acknowledge their 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 or loss for the financial year, in accordance the requirements of section 394, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as it is applicable to the company

Approved by the board on 6 Aug 2013

Signed on their behalf by



Tim Kidd
Director