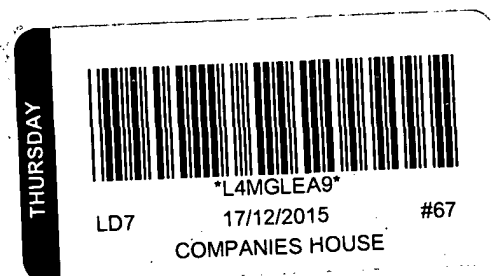


DEFENCE CELL LIMITED

COMPANY REGISTRATION NUMBER 06014348

ACCOUNTS

FOR THE YEAR ENDED 31 MARCH 2015



**MHA MacIntyre Hudson**  
GLOBAL EXPERTISE • NATIONAL EXPERIENCE • LOCAL EXCELLENCE®

**DEFENCE CELL LIMITED**

**BALANCE SHEET**

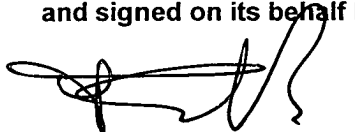
**FOR THE YEAR ENDED 31 MARCH 2015**

	Note	<u>2015</u>	<u>2014</u>
		£	£
<b><u>Current assets</u></b>			
Debtors			
- Amounts owed by group undertakings		<u>1</u>	<u>1</u>
		<u>1</u>	<u>1</u>
<b><u>Capital and reserves</u></b>			
Called up share capital			
Allotted and fully paid			
ordinary shares of £1 each	2	<u>1</u>	<u>1</u>
Shareholder's funds		<u>1</u>	<u>1</u>

1. The balance sheet has been prepared under the historical cost convention.
2. Authorised share capital is 1,000 ordinary shares of £1 each.
3. The company was dormant throughout the financial year and the previous year.
4. For the years ended 31 March 2015 and 31 March 2014 the company was entitled to exemption under section 480 of the Companies Act 2006 from an audit.
5. 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.
  - The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting periods and the preparation of accounts.
6. These accounts have been prepared in accordance with the provision applicable to companies subject to the small companies regime.

Approved by the board of directors on  
and signed on its behalf by

09.12.2015



**Ms J. Franklin-Pierce**  
**Director**