

NOTSALLOW 256 LIMITED**BALANCE SHEET**

As at 28 December 2019

| | Note | 28 December 2019 £'000 | 29 December 2018 £'000 |
|-----------------------------------|------|------------------------------|------------------------------|
| Capital and reserves | | | |
| Called up share capital | 1 | 301 | 301 |
| Share premium | | 14,688 | 14,688 |
| Profit and loss account | | (14,989) | (14,989) |
| Equity shareholders' funds | | - | - |

NOTE TO THE BALANCE SHEET

1. Share Capital

| | 28 December 2019 £ | 29 December 2018 £ |
|--|--------------------------|--------------------------|
| Issued and fully paid ordinary shares of £1 each | 300,600 | 300,600 |

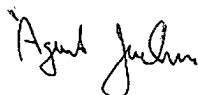
All ordinary shares have the same rights and privileges and rank pari passu in all respects.

For the period ended 28 December 2019, the Company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant 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.

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 17 December 2020 and were signed on its behalf by:



A Gudmundsson
Director

