BOTSWANA COAL PUBLIC LIMITED COMPANY

Dormant Accounts

For Year Ended 30 April 2016.



BOTSWANA COAL PUBLIC LIMITED COMPANY

Balance Sheet as at 30 April 2016

| | 2016 £ | 2015 £ |
|--|-----------|-----------|
| Net Assets | 50,000 | 50,000 |
| Authorised Share Capital 200,000,000 Ordinary Shares of £0.01 each | | |
| Issued Share Capital 5,000,000 Ordinary Shares of £0.01 each | 50,000 | 50,000 |
| Total Shareholders Funds | 50,000 | 50,000 |
| | | |

Statements

- a. For the year ending 30 April 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to small companies.
- b. 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 Companies Act 2006.
- i. The Directors acknowledge their responsibilities for complying with requirements of the Act with respect to accounting records and preparation of accounts.
 - ii. The accounts give a true and fair view of the state of affairs of the company as at the end of the financial year in accordance with Section 393.
 - d. These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies regime.

Approved by the board on:

4th October 2016

And signed on their behalf by:

lim Finn Director