

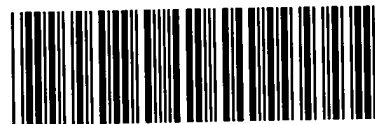
Registered Number 06221238

BOTSWANA COAL PUBLIC LIMITED COMPANY

Dormant Accounts

For Year Ended
30 April 2015.

SATURDAY



A4HQK601

A11

10/10/2015

#81

COMPANIES HOUSE

BOTSWANA COAL PUBLIC LIMITED COMPANY**Balance Sheet as at 30 April 2015**

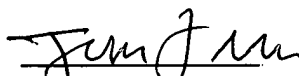
	2015 £	2014 £
Net Assets	50,000	50,000
	<hr/>	<hr/>
Authorised Share Capital		
200,000,000 Ordinary Shares of £0.01 each		
Issued Share Capital		
5,000,000 Ordinary Shares of £0.01 each	50,000	50,000
	<hr/>	<hr/>
Total Shareholders Funds	50,000	50,000
	<hr/>	<hr/>

Statements

- a. For the year ending 30 April 2015 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.
- c.
 - 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: 8th October 2015

And signed on their behalf by:


Jim Finn, Director