ZAMBEZI GOLD PUBLIC LIMITED COMPANY

Dormant Accounts

For Year ended 31 December 2014.

24/06/2015 COMPANIES HOUSE

#164

ZAMBEZI GOLD PUBLIC LIMITED COMPANY

Balance Sheet as at 31 December 2014

	2014 £	2013 £
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 31 December 2014 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:

17th June 2015

And signed on their behalf by:

line Finn Director