for the year ended 31 March 2017

Company Number 08868060

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## **Company Information**

Directors

R Rhys Jones

External Officer

**Company Secretary** 

**External Officer Limited** 

Company Number

08868060

Registered Office

Beeston Lodge Beeston Lane

Spixworth Norwich NR10 3TN

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#### Company Number 08868069

#### **Balance Sheet**

as at 31 March 2017

	Note	2017 £	2016
Current assets Cash at bank		1_	1
Net current assets		1	1
Net assets		1	1
Capital and reserves Called up share capital	2.	1	1
Shareholder's funds		1	1

#### **Directors' Responsibilities**

- the directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 relating to small companies with respect to accounting records and preparation of accounts
- these accounts have been delivered in accordance with the provisions applicable to companies subject to the small companies' regime of the Companies act 2006.
- as permitted by the small companies' regime of the Companies Act 2006 the directors have not delivered to the Registrar a copy of the company's Profit and Loss Account and Directors' report.

These financial statements were approved by the board on (-9.25)7

B Rhys Jones Director

Notes on page 5 form part of these financial statements

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#### Notes to the financial statements

for the year ended 31 March 2017

#### 1 Company information

The company is a private company limited by shares and is registered in England and Wales. The company's registered address is Beeston Lodge, Beeston Lane, Spixworth, Norwich, Norfolk, NR10 3TN

#### 2 Share capital

	2017	2016
	£	£
Allotted, called and fully paid:		
100 ordinary shares of £0.01 each	1	1

#### 3 Capital commitments

The company had no capital commitments at 31 March 2017 (2016 - Nil).

#### 4 Ultimate parent undertaking and controlling party

The company's immediate and ultimate parent undertaking is Chalkhill Life Holdings Limited, a company registered in England and Wales.

The parent company's registered address is Beeston Lodge, Beeston Lane, Spixworth, Norwich, Norfolk, NR10 3TN