

Company No: N.I. 276

Northstone (Group) Limited

Balance Sheet at 31st December 2014

	31 December 2014 £	31 December 2013 £
Employment of Capital		
Debtors falling due after more than one year:		
Loan to parent company	<u>15,000</u>	<u>15,000</u>
Shareholders' Funds		
Called up share capital		
Ordinary shares of £1 each		
Authorised, allotted, issued and fully paid	<u>15,000</u>	<u>15,000</u>

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

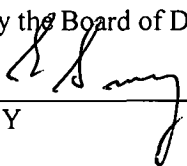
The Board of Directors have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- Ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
- Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

Approved by the Board of Directors on ~~23rd September 2015~~ and signed on their behalf by:



E.SWEENEY
Director

The Directors who served during the year were E. Sweeney, A. Donnan, G McQuillan and R. McDermott.

THURSDAY



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JNI

24/09/2015

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COMPANIES HOUSE