

Company No: N.I. 276

**Northstone (Group) Limited**  
**Balance Sheet at 31<sup>st</sup> December 2017**

Employment of Capital	31 December 2017 £	31 December 2016 £
Debtors falling due after more than one year: Loan to parent company	<u>15,000</u>	<u>15,000</u>
<b>Shareholders' Funds</b>		
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 2017 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.

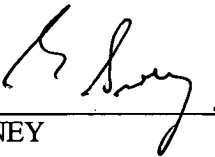
The directors acknowledge their responsibility for:

- 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.

These accounts have been prepared in accordance with Financial Reporting Standard 102 and in accordance with applicable accounting standards. The Company has taken advantage of the exemption in FRS 102 section 35.10 to retain its existing accounting policies.

Approved by the Board of Directors on 10<sup>th</sup> August 2018 and signed on their behalf by:

  
\_\_\_\_\_  
E. SWEENEY  
Director

TUESDAY



**DIRECTORS**

The Directors who served during the year were Messrs. E. Sweeney, A. Donnan and R. McDermott. Mr. R. McDermott resigned on the 31 March 2017.