

Registered Number NI002764

L. HERBERT & SON, LIMITED

Dormant Accounts

30 November 2015

Balance Sheet as at 30 November 2015

	30/11/2015	31/03/2015
	£	£
Called up share capital not paid	437000	437000
Net assets	437000	437000
Issued share capital		
437000 Ordinary Shares of £1 each	437000	437000
Total Shareholder funds	437000	437000

STATEMENTS

- a. For the year ending 30 November 2015 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- b. The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.
- c. The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.
- d. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Approved by the Board on 23 March 2016

And signed on their behalf by:

Michael Herbert, Director

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.