

HIS SYSTEMS LIMITED

COMPANY REGISTRATION N° 3256096

BALANCE SHEET AS AT 31 DECEMBER 2015

	Note	2015 £	2014 £
CURRENT ASSETS			
Group company indebtedness		10,578	10,578
CAPITAL AND RESERVES			
Called up share capital	1	1	1
Profit and loss account		10,577	10,577
		10,578	10,578

For the year ending 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board of directors on 08 September 2016.

and

signed on their behalf by J A Bednall (Director)

NOTES TO THE BALANCE SHEET**1. CALLED UP SHARE CAPITAL**

	2015 £	2014 £
Allotted, called up and fully paid:		
Ordinary shares of £1 each	1	1

2. ULTIMATE HOLDING COMPANY

The ultimate holding company of HIS Systems Limited is Epwin Group Plc, a company incorporated in England. Group financial statements are available from the Registrar of Companies.

