



116 HIGHGATE ROAD LIMITED

ONE HUNDRED AND SIXTEEN HIGHGATE ROAD LIMITED
Company Number 020907340

DIRECTOR'S SUPPORT

PERIOD ENDING 31 MARCH 2013

NUMBER OF SHARES

01 04 12 – 31 03 13	Mr Julian Davies	1
01 04 12 – 31 03 13	Ms Dorota Rejman	1
01 04 12 – 31 03 13	Mr P Beeckmans & Ms K Katysheva	1

BALANCE SHEET AS OF 31 MARCH 2013

ASSETS. CASH IN HAND	£3
LIABILITIES. Nil	£0
	£3

Represented by

Authorised share capital
100 shares of £1 00 each
Share Capital issued and fully paid

3 ordinary shares of £1 00 each £3

For the year ended 31st March 2013 the company entitled to exemption from audit under section 480 of the 'companies Act 2006'

'The members 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 complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

Signed *D Rejman* (D Rejman)
Director/Secretary
Date 10 December 2013

THURSDAY



A03 12/12/2013 #15
COMPANIES HOUSE