

Registered Number NI013689

CHARLES BRAND LIMITED

Dormant Accounts

31 March 2017

Balance Sheet as at 31 March 2017

	2017	2016
	£	£
Called up share capital not paid	2623045	2623045
Net assets	2623045	2623045
Issued share capital		
523046 Ordinary Shares of £1 each	523046	523046
2099999 Redeemable Preference Shares of £1 each	2099999	2099999
Total Shareholder funds	2623045	2623045

STATEMENTS

- a. For the year ending 31 March 2017 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 4 December 2017

And signed on their behalf by:

KEVIN ANTHONY LAGAN, 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.