Packard and Ord Ltd - Co Reg No 01619266

Statement for small unaudited company

Balance Sheet as at 31st December 2014

For the year ending 31st December 2014 the company was entitled to exemption from audit under Section 477 of the Companies Act 2006 relating to small companies.

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.

These accounts have been prepared in accordance with the provisions applicable to companies subject to small companies' regime.

* Total audit exemption requires a turnover of not more than £5.6 million, and a Balance Sheet total of not more than £2.8 million. Companies which qualify for total audit exemption are able to send unaudited accounts to Companies House in 'the form of an abbreviated Balance Sheet and notes.

Approved by the Board on 1st September 2015 and signed on its behalf by:

A J H Robb Director

*A

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Packard and Ord

Balance Sheet as at 31st December 2014

Current Assets

Debtors - owed by group 100 undertakings

100 **Net Assets**

Capital and Reserves 100 Ordinary shares £1 each 100

Total capital & reserves 100