DESIGN MANAGEMENT LTD

COMPANY NO 1312914

Balance sheet as at 31st May 2011

ASSETS

Cash in hand $\underline{\mathfrak{L}2}$ $\underline{\mathfrak{L}2}$

CAPITAL AND RESERVES

Authorised share capital 100 ordinary shares of £1 each

Called up share capital issued and fully paid 2 ordinary shares of £1

2 ordinary shares of £1 each £2
Profit and loss account Nil

<u>£2</u>

NOTES

For the year ended 31st May 2011 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant 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 the small companies regime. They were approved by the Board of Directors on Oct 19th 2011 and signed on their behalf by

M G Ogilvie

Director

(60)

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12/12/2011 COMPANIES HOUSE #65