

Registered Number 09110803
WOOLPACK WARWICK LIMITED

Dormant Accounts

31 July 2017

WOOLPACK WARWICK LIMITED**Registered Number 09110803****Balance Sheet as at 31 July 2017**

| | 2017 | 2016 |
|----------------------------------|-------------|-------------|
| | £ | £ |
| Called up share capital not paid | 100 | 100 |
| Net assets | 100 | 100 |
| Issued share capital | | |
| 100 Ordinary Shares of £1 each | 100 | 100 |
| Total Shareholder funds | 100 | 100 |

STATEMENTS

- a. For the year ending 31 July 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 24 April 2018

And signed on their behalf by:

J Hill Director, Director