

The Butts (Warwick) Ltd
Company number 2764978

Balance Sheet for the Year Ended 30th November 2012

Number of shares issued – 4 @ £1.00 (one pound) each

Assets – 4 shares @ £1.00 (one pound) each.

Liabilities - 4 shares @ £1 00 (one pound) each

- a) For the year ended 30th November 2012 the company was entitled to exemption under section 480 of the Companies Act 2006
- b) Members have not required company to obtain an audit in accordance with section 476 of the Companies Act 2006
- c) 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.....*A Hobson*.....Mr A Hobson (Director)

Date.. *2/1/13* ..

