The Butts (Warwick) Limited Company number 2764978

Balance Sheet for the Year Ended 30th November 2013

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)

- a) For the year ended 30th November 2013 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 . Pathobson

Date 10/1./14. .

. Mr A Hobson (Director)

15/01/2014 COMPANIES HOUSE