

NEWCHAIN LIMITED

Company Registered No: 2768653

**Balance Sheet
as at 31 March 2016**

	<i>Notes</i>	2016	2015
Fixed Assets			
Investments	2	£ 2	£ 2
Current Assets			
Debtor: Receivable for share capital	3	2	2
Current Liabilities			
Creditors	4	(2)	(2)
		----	----
		£ 2	£ 2
Financed by:		==	==
Capital and Reserves			
Called up share capital	5	£ 2	£ 2
		==	==

The directors confirm:

- (a) that for the year ended on the above date the company is entitled to the exemption from the audit of its accounts as conferred by Section 480(1) of the Companies Act 2006;
- (b) that no notice has been given to the company by its member pursuant to Section 476 requiring that an audit be conducted for the year ended on the above date, and
- (c) that the directors responsibilities are acknowledged for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions of the Companies Act 2006 applicable to companies subject to the small companies' regime of Section 381.

Approved by the board on 30 September 2016 and signed on its behalf

by: 
Helen Roué (Director)

NOTES

1. Accounting Policy

The accounts have been prepared under the historic cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015). The company has only acted as agent during the period.

2. Fixed Assets

Two 50% shareholdings each of a £1 fully called up ordinary share in a UK limited company (Hartshill Limited) and an unlimited UK company (Finance Officer), both of which are dormant

3. Debtors

Receivable for Newchain Ltd share capital

4. Creditors

Share subscription debt payable in respect of Hartshill Ltd & Finance Officer

5. Share Capital

Called up

2 Ordinary shares of £1 each

2016 **2015**

£ 2 £ 2
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£ 2 £ 2
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£ 2 £ 2
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£ 2 £ 2
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