

CLEARLY DEVON LIMITED

COMPANY NUMBER 03092500

BALANCE SHEET AS AT 31 AUGUST 2018

	ACCOUNTING YEAR	PREVIOUS YEAR
	2017/2018	2016/2017
	£	£
ASSETS	5.00	5.00
LIABILITIES	Nil	Nil
TOTAL	5.00	5.00

REPRESENTED BY:

AUTHORISED SHARE CAPITAL: 1,000 SHARES OF £1 EACH

SHARE CAPITAL ISSUED AND FULLY PAID

FIVE SHARES OF £1 EACH	5.00	5.00
PROFIT/(LOSS) BROUGHT FORWARD	Nil	Nil
TOTAL	5.00	5.00

For the year ended 31 August 2018 the company was entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies.

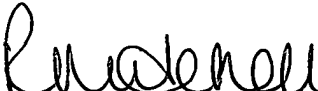
Directors Responsibilities

(1) The members have not required the company to obtain and audit of its accounts for the year in question in accordance with Section 476; and

(2) The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

Signed

 Director

Rachael Mitchell Dated 29 September 2018

ClearlyDevon Limited is Registered in England & Wales
Registered Office: 95 Grassendale Avenue, Plymouth PL2 2JP



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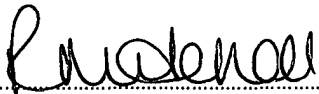
THE COMPANIES ACT 1985 SECTION 252

SPECIAL RESOLUTION OF CLEARLY DEVON LIMITED

At a General Meeting of the above company held 29 September 2018 the following special resolution was duly passed:

"The accounts for the company for the year ended 31 August 2018 having been laid before the company at the meeting and the company having qualified as small in that year and having been dormant since the end of it resolves to make itself exempt from the obligation to appoint auditors as otherwise required by Section 384 of the Companies Act 1985."

Signed

.....Director

Rachael Mitchell Dated 29 September 2018

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