

MOORLAND MIST LIMITED

COMPANY NUMBER 03095447

BALANCE SHEET AS AT 31 AUGUST 2017

| | ACCOUNTING YEAR | PREVIOUS YEAR |
|-------------|-----------------|---------------|
| | 2016/2017 | 2015/2016 |
| | £ | £ |
| ASSETS | Nil | Nil |
| LIABILITIES | (56,350) | (56,350) |
| TOTAL | (56,350) | (56,350)) |

REPRESENTED BY:

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

SHARE CAPITAL ISSUED AND FULLY PAID

| | | |
|-------------------------------|----------|----------|
| FOURTEEN SHARES OF £1 EACH | 14 | 14 |
| PROFIT/(LOSS) BROUGHT FORWARD | (56,364) | (56,364) |
| TOTAL | (56,350) | (56,350) |

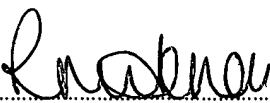
For the year ended 31 August 2017 the company was entitled to exemption under Section 480 of the Companies Act 2006 relating to dormant companies.

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 9 September 2017

Moorland Mist Limited is Registered in England & Wales

Registered Office: 95 Grassendale Avenue, Plymouth PL2 2JP



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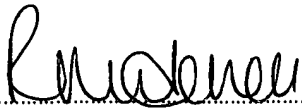
THE COMPANIES ACT 1985 SECTION 252

SPECIAL RESOLUTION OF MOORLAND MIST LIMITED

At a General Meeting of the above company held 9 September 2017 the following special resolution was duly passed:

"The accounts for the company for the year ended 31 August 2017 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 9 September 2017

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