

**CLEGG INDUSTRIES LIMITED****BALANCE SHEET as at 31 DECEMBER 2011**

	2011 £	2010 £
Debtor	<u>100</u>	<u>100</u>
Called up share capital, issued and fully paid		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>
Authorised share capital		
1,000 Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>

For the financial year ended 31 December 2011 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies

**Directors' responsibilities**

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476

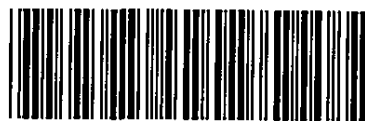
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect of accounting periods and the preparation of accounts
- These accounts have been prepared in accordance with the provision applicable to companies subject to small companies' regime

Approved by the board of directors on 24 June 2012 and signed on its behalf by



J A Clegg  
Director

SATURDAY



A14      \*A1CNHMZE\*      #204  
07/07/2012  
COMPANIES HOUSE