

OPENMERE LIMITED

No 2027393

Director M. McElwee

Secretary A. Page



A10QXXCR

A42

28/12/2012

#28

COMPANIES HOUSE

BALANCE SHEET AT 31ST MARCH 2012

ASSETS	01/04/2011	31/03/2012
Cash & Bank Balances	£102.00	£102.00

ISSUED SHARE CAPITAL

Authorised, allocated, issued and fully paid

6 ordinary shares of £17.00 each	£102.00	£102 00
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- a) For the year ending 31/03/12 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.
- b) Members have not required the 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.

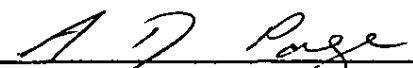
DATE: 23/12/12

DIRECTOR:


MR MICHAEL MCELWEE

DATE: 23/12/12

SECRETARY:


MR. ANDREW PAGE.