

OPENMERE LIMITED

No. 2027393

Director M. Taylor

Secretary A. Page

WEDNESDAY



\*A5LUBHQY\*  
A12 14/12/2016 #204  
COMPANIES HOUSE

**BALANCE SHEET AT 31<sup>ST</sup> MARCH 2016**

| ASSETS | 01/04/2015 | 31/03/2016 |
|--------|------------|------------|
|--------|------------|------------|

|                      |         |         |
|----------------------|---------|---------|
| 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 |
|----------------------------------|---------|---------|

- a) For the year ending 31/03/16 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:

4/12/16

DIRECTOR:

Michael Taylor  
*[Signature]*

DATE:

4/12/16

SECRETARY:

ANDREW PAGE.  
*A. J. Page*