

**REGISTERED NUMBER: 00068669 (England and Wales)**

**Abbreviated Accounts  
for the Year Ended  
30 April 2016  
for  
Richard Poppleton and Sons Limited**

**SATURDAY**



**\*A60JT2Y2\***

**A05**

**18/02/2017**

**#278**

**COMPANIES HOUSE**

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for the Year Ended 30 April 2016**

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**Report of the Independent Auditors to  
Richard Poppleton and Sons Limited  
Under Section 449 of the Companies Act 2006**

We have examined the abbreviated accounts set out on pages two to three, together with the full financial statements of Richard Poppleton and Sons Limited for the year ended 30 April 2016 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditors' report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company, for our work, for this report, or for the opinions we have formed.

**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section and to report our opinion to you.

**Basis of opinion**

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts to be delivered are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the Regulations made under that Section.

Andrew Thomas BA FCA (Senior Statutory Auditor)  
for and on behalf of Kirk Newsholme  
Chartered Accountants and Statutory Auditors  
4315 Park Approach  
Thorpe Park  
Leeds  
West Yorkshire  
LS15 8GB

11 January 2017

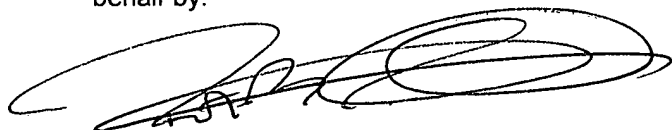
**Richard Poppleton and Sons Limited (Registered number: 00068669)**

**Abbreviated Balance Sheet  
30 April 2016**

|  | Notes | 2016<br>£ | 2015<br>£     |
|--|-------|-----------|---------------|
| <b>CURRENT ASSETS</b>                        |       |           |               |
| Debtors                                      |       | <u>1</u>  | <u>70,000</u> |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | <u>1</u>  | <u>70,000</u> |
| <b>CAPITAL AND RESERVES</b>                  |       |           |               |
| Called up share capital                      | 2     | <u>1</u>  | <u>70,000</u> |
| <b>SHAREHOLDERS' FUNDS</b>                   |       | <u>1</u>  | <u>70,000</u> |

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 5 January 2017 and were signed on its behalf by:



Col R A B Ramsden - Director

**Notes to the Abbreviated Accounts  
for the Year Ended 30 April 2016**

**1. ACCOUNTING POLICIES**

**Accounting convention**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

The company was dormant throughout the previous year and did not trade during the current year.

**2. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

| Number:              | Class:   | Nominal<br>value: | 2016<br>£ | 2015<br>£ |
|----------------------|----------|-------------------|-----------|-----------|
| 1<br>(2015 - 70,000) | Ordinary | £1                | 1         | 70,000    |
|                      |          |                   | <hr/>     | <hr/>     |

Having conducted a formal reduction in capital the relevant Ordinary shares were cancelled.

**3. ULTIMATE PARENT COMPANY**

Thomas Ramsden (Holdings) Limited is regarded by the directors as being the company's ultimate parent company.