

DRUMRACE LIMITED

**REPORT AND ACCOUNTS
FOR THE YEAR ENDED 31 MARCH 2014**

Registered No: 164719

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COMPANIES HOUSE

Drumrace Limited

**REPORT OF THE DIRECTORS
for the year ended 31 March 2014**

The directors present their report and the unaudited financial statements for the year ended 31 March 2014.

Principal activities

The company did not trade during the year.

Directors

The directors of the Company during the year were:-

R J E Marsh	Resigned 10 July 2013
P R M Vervaat	
R Valentin	
S J Kesterton	Appointed 1 May 2013

Directors' interests

No director had any interest in the shares of the Company at any time during the year ended 31 March 2014.

By order of the board



S J Kesterton
Director
9 December 2014

Drumrace Limited

BALANCE SHEET
as at 31 March 2014

	Note	2014 £'000	2013 £'000
Current assets			
Debtors	2	<u>1,835</u>	<u>1,835</u>
Capital and reserves			
Called up share capital	3	3,252	3,252
Share premium account	4	4,063	4,063
Profit and loss account	4	<u>(5,480)</u>	<u>(5,480)</u>
		<u>1,835</u>	<u>1,835</u>

The annual accounts have not been audited because the company is entitled to the exemption provided by Section 480 of the Companies Act 2006 relating to dormant companies and its members have not required the company to obtain an audit of these accounts in accordance with Section 476.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

There were no significant accounting transactions of the company during the year and accordingly no profit and loss account has been prepared.

The financial statements on pages 2 to 3 were approved by the board of directors on 9 December 2014 and signed on its behalf by:-



S J Kesterton
Director

Registered No: 164719

The notes on page 3 form part of these accounts.

Drumrace Limited

NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 March 2014

1. Investments

Share in subsidiary
undertakings
£

At beginning and end of year

-

Subsidiary undertakings

Principal activity

Superfos Tamworth Limited

Non-trading

The company is the beneficial owner of all the equity share capital of the subsidiary which is registered in England and Wales. On 19 December 2006 the trade and assets of the subsidiary undertakings were transferred to Superfos Runcorn Limited, since that date the subsidiary undertaking has not traded.

2. Debtors

2014
£'000

2013
£'000

Amounts owed by group undertakings

1,835

1,835

3. Share capital

At 31 March 2013 and 31 March 2014

Number

£'000

Authorised

Ordinary shares of 25p each

5,000,000

5,000

3% Non-cumulative preference shares of £1 each – non equity

1,235

1

Allotted, called up and fully paid

Ordinary shares of 25p each

3,251,801

3,252

4. Reserves

Share premium
account
£'000

Profit & loss
account
£'000

At beginning and end of year

4,063

(5,480)

5. Directors' emoluments

The directors received no emoluments for the year ended 31 March 2014.

6. Ultimate parent company

The ultimate parent company of Drumrace Limited is RPC Group Plc, a company registered in Great Britain. Copies of the consolidated financial statements for RPC Group Plc may be obtained from the Company Secretary, RPC Group Plc, Sapphire House, Crown Way, Rushden, Northants NN10 6FB.