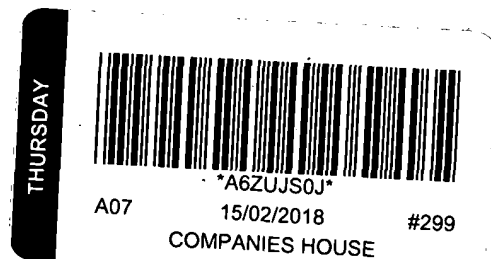


ROSEHAUGH (AFRICA) LIMITED

Registered Number 454422

REPORT AND FINANCIAL STATEMENTS
for the year ended 31 December 2017



ROSEHAUGH (AFRICA) LIMITED

REPORT OF THE DIRECTORS

The directors present their report and the financial statements for the year ended 31 December 2017.

ACTIVITIES

The company was dormant throughout the year.

DIRECTORS

The directors throughout the year were:

Mr. A. D. Beech
Mrs. S. A. Walker
Mr. G. H. Mclean

DIRECTORS' SHARE INTERESTS

Mr G H Mclean and Mrs S A Walker are directors of Camellia Plc and their interests in the shares of the group undertakings are disclosed in the accounts of that company. No director had any notifiable interest in the company's shares.

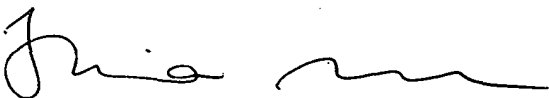
STATEMENT OF DIRECTORS' RESPONSIBILITIES

The directors are required by the Companies Act 2006 to prepare accounts which give a true and fair view of the state of affairs of the company at the end of its financial year and of the profit or loss for the financial year. The directors are also required to maintain adequate accounting records.

Suitable accounting policies, consistently applied and supported by reasonable and prudent judgements and estimates, have been used in the preparation of the accounts. Applicable accounting standards have been followed and the accounts have been prepared on a going concern basis.

The directors are also responsible to the company for taking reasonable steps to safeguard its assets and to prevent and detect fraud and other irregularities.

BY ORDER OF THE BOARD



J A Morton
Secretary

Linton Park
Linton
Kent

7 February 2018

ROSEHAUGH (AFRICA) LIMITED

BALANCE SHEET AT 31 December 2017

	2017 £	2016 £
CURRENT ASSETS		
Debtor due within one year:-		
Amount owed by group undertakings	£ <u>175,000</u>	£ <u>175,000</u>
SHARE CAPITAL		
Authorised, allotted, called up and fully paid ordinary shares of £1 each	£ <u>175,000</u>	£ <u>175,000</u>

Notes

1. The financial statements are prepared in accordance with applicable accounting standards on the historical cost convention.
2. The parent company is Camellia Plc which is registered in England. Accounts are filed with the Registrar of Companies, Companies House, Crown Way, Cardiff, CF4 3UZ

For the year ended 31 December 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

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

Approved by the Board of Directors on 7 February 2018 and signed on their behalf by:-



S A Walker
Director