

ADSHEAD RATCLIFFE INTERNATIONAL LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 JANUARY 2017



ADSHEAD RATCLIFFE INTERNATIONAL LIMITED

COMPANY INFORMATION

Directors	J G Miller (resigned 31 January 2017) M J Blunden (resigned 31 January 2017) R M Sheehan (resigned 31 January 2017) D H Kirkwood (appointed 31 January 2017) S Ford (appointed 31 January 2017)
Company secretary	J Miller
Registered number	489911
Registered office	Derby Road Belper Derbyshire DE56 1WJ

ADSHEAD RATCLIFFE INTERNATIONAL LIMITED

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ADSHHEAD RATCLIFFE INTERNATIONAL LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 JANUARY 2017

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

Directors

The directors who served during the year were:

J G Miller (resigned 31 January 2017)
M J Blunden (resigned 31 January 2017)
R M Sheehan (resigned 31 January 2017)
D H Kirkwood (appointed 31 January 2017)
S Ford (appointed 31 January 2017)

Post balance sheet events

There have been no significant events affecting the Company since the year end.

This report was approved by the board on 29 September 2017 and signed on its behalf.



D H Kirkwood
Director

ADSHEAD RATCLIFFE INTERNATIONAL LIMITED
REGISTERED NUMBER: 489911

BALANCE SHEET
AS AT 31 JANUARY 2017

	Note	2017 £	2016 £
Fixed assets			
Creditors: amounts falling due within one year	3	(91)	(91)
Net liabilities		<u>(91)</u>	<u>(91)</u>
Capital and reserves			
Called up share capital		96	96
Profit and loss account		(187)	(187)
		<u>(91)</u>	<u>(91)</u>


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

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

 29 September 2017

D H Kirkwood

Director

The notes on page 3 form part of these financial statements.

ADSHHEAD RATCLIFFE INTERNATIONAL LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2017

1. General information

Adshead Ratcliffe International Limited is a private company incorporated in England and Wales. Its registered office is included on the information page within the financial statements.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Creditors: Amounts falling due within one year

	2017 £	2016 £
Amounts owed to group undertakings	91	91

4. Related party transactions

In accordance with FRS 102 the company has taken advantage of disclosure of requirements in respect of wholly owned subsidiary companies because the accounts of the group are consolidated and publically available.

5. Ultimate parent company and controlling party

At 31 January 2017, the ultimate parent undertaking was Carlisle Companies Inc due to their 100% interest in the equity share capital of the company. There is no one controlling party as no one person or party holds greater than 50% of the issued share capital of that company. Copies of the parent company's accounts can be obtained from www.carlisle.com.

At 31 January 2017, the immediate parent undertaking was Arbo (Holding) Limited due to their 100% interest in the equity share capital of the company. Copies of the consolidated accounts are publically available and can be found at Companies House.