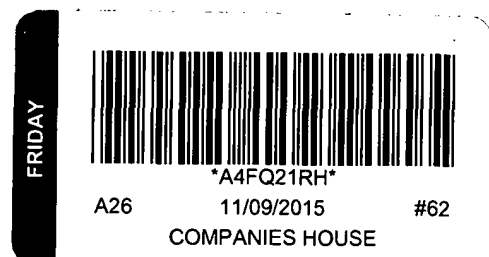




## **RDL Distribution Limited**

Directors' report and  
financial statements  
31 March 2015

Company Registration Number 527890



## Directors' report

The Directors present their report and the financial statements of the Company for the year ended 31 March 2015.

### Principal activity

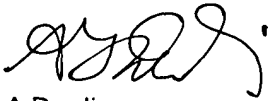
The Company did not trade during the year and has made neither a profit nor a loss. There is no intention for the Company to trade in the future.

### Directors

The persons serving as Directors during the year are shown below:

E Born (resigned 31 July 2015)  
A Colman

By order of the board



A Dowling  
Company Secretary

3 September 2015

Registered office  
Methuen Park  
Chippenham  
Wiltshire  
SN14 0WT

## Balance sheet

at 31 March 2015

	Note	2015 £000	2014 £000
<b>Current assets</b>			
Debtors – Amounts owed by other group undertakings		32,401	32,401
<b>Net assets</b>		<u>32,401</u>	<u>32,401</u>
<b>Capital and reserves</b>			
Called up share capital	2	2,834	2,834
Profit and loss account	3	<u>29,567</u>	<u>29,567</u>
<b>Equity shareholders' funds</b>		<u>32,401</u>	<u>32,401</u>

For the year ending 31 March 2015 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- the members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- the Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the Board of Directors on 3 September 2015 and were signed on its behalf by:



A Colman  
Director

Company Registration Number: 527890

## Notes to the accounts

### 1. Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable UK accounting standards.

### 2. Share capital

	<b>2015</b>	2014
	<b>£000</b>	£000
<b>Authorised:</b>		
2,834,000 ordinary shares of £1 each	<u><b>2,834</b></u>	<u>2,834</u>
<b>Allotted, called up and fully paid:</b>		
2,833,558 ordinary shares of £1 each	<u><b>2,834</b></u>	<u>2,834</u>

### 3. Profit and loss account

The Company did not trade during the current or preceding year, and has not made a profit or loss nor any other recognised gain or loss. No profit and loss account or statement of total recognised gains and losses has therefore been prepared.

### 4. Ultimate parent company

The ultimate holding company and ultimate controlling company is Wincanton plc, a company incorporated in Great Britain and registered in England and Wales. The immediate controlling company is RDL Holdings Limited which is also registered in England and Wales.

The largest and smallest group in which the results of RDL Distribution Limited are consolidated is that headed by Wincanton plc. Copies of the report and accounts of Wincanton plc can be obtained from the Company Secretary, Methuen Park, Chippenham, Wiltshire SN14 0WT.