

R. & G. Cuthbert Limited

Registered number 00571298

Directors' report and financial statements

30 June 2017

THURSDAY



A719Z7UV

A19

08/03/2018

#113

COMPANIES HOUSE

Contents

Directors' report	2
Profit and Loss Account	3
Balance sheet	4
Notes	5

Directors' report

The directors present their annual report and the financial statements for the year ended 30 June 2017.

Principal activities

The company is dormant and has not traded during the year.

Proposed dividend

There was no dividend paid or proposed during the year (2016: £nil).

Directors and directors' interests

The directors who held office during the year were as follows:

J-C JUILLIARD (Resigned on 07 April 2017)

E. ROUGIER (Appointed on 31 August 2016)

D. JACQUEMOND (Appointed on 07 April 2017)

By order of the Board



D. JACQUEMOND
Director

Date: 05 March 2018

Joseph Nickerson Research Centre
Market Rasen
Lincolnshire
LN76DT

Profit and Loss Account

For the year ended 30 June 2017

The company is dormant and has not traded during the year.

The company received no income and incurred no expenditure in the year and therefore did not make either a profit or a loss.

The notes on page 5 form part of the financial statements.

Balance sheet
 at 30 June 2017

	<i>Note</i>	2017 £	2016 £
Current assets			
Amount due from Holding Company		<u>100</u>	<u>100</u>
Capital and reserves			
Called up share capital	2	5,000	5,000
Profit and loss account		<u>(4,900)</u>	<u>(4,900)</u>
		<u>100</u>	<u>100</u>

For the year ended 30 June 2017 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

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 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 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

These financial statements were approved by the Board of Directors on 05 March 2018 and were signed on its behalf by:



D. JACQUEMOND
 Director

Company number: 00571298

Notes

(forming part of the financial statements)

1. Accounting policies

Basis of preparation

The accounts have been prepared in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

2. Share capital

	2017 £	2016 £
Allotted, called up and fully paid		
20,000 ordinary shares of 25 pence each	5,000	5,000

3. Parent company and ultimate holding company

The company is a subsidiary of Vilmorin 2014 (Holdings) Limited, which is incorporated in England and Wales. The company's ultimate holding company is Société Coopérative Agricole Limagrain, which is incorporated in France.