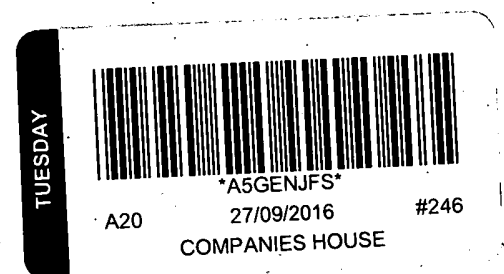


Company Registration No. 00894979 (England and Wales)

**REDRUTH HOUSE (SUTTON) RESIDENTS COMPANY LTD**  
**DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2016**



# REDRUTH HOUSE (SUTTON) RESIDENTS COMPANY LTD

## COMPANY INFORMATION

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### Directors

J H Gallop  
N Mattar  
P Steward  
P Taylor  
E Durbin  
S Bassingham  
J Seigel  
P Proctor (Appointed 11 June 2015)  
F Todd (Appointed 18 June 2015)

### Secretary

S Reed

### Company number

00894979

### Registered office

Reed & Woods  
5 Stafford Road  
Wallington  
Surrey  
SM6 9AJ

### Accountants

Rothman Pantall LLP  
Trinity Court  
34 West Street  
Sutton  
Surrey  
SM1 1SH

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# **REDRUTH HOUSE (SUTTON) RESIDENTS COMPANY LTD**

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# REDRUTH HOUSE (SUTTON) RESIDENTS COMPANY LTD

## DIRECTORS' REPORT

**FOR THE YEAR ENDED 31 MARCH 2016**

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The directors present their report and financial statements for the year ended 31 March 2016.

### Directors

The following directors have held office since 1 April 2015:

J H Gallop

N Mattar

P Steward

P Taylor

E Durbin

S Bassingham

J Seigel

P Proctor

F Todd

M Stevens

(Appointed 11 June 2015)

(Appointed 18 June 2015)

(Resigned 11 June 2015)

By order of the board



S Reed

Secretary

23/4/16

## PROFIT AND LOSS ACCOUNT

**FOR THE YEAR ENDED 31 MARCH 2016**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# REDRUTH HOUSE (SUTTON) RESIDENTS COMPANY LTD

## CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF REDRUTH HOUSE (SUTTON) RESIDENTS COMPANY LTD FOR THE YEAR ENDED 31 MARCH 2016

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In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Redruth House (Sutton) Residents Company Ltd for the year ended 31 March 2016 set out on pages 2 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales, we are subject to its ethical and other professional requirements which are detailed at [icaew.com/regulations](http://icaew.com/regulations).

This report is made solely to the Board of Directors of Redruth House (Sutton) Residents Company Ltd, as a body, in accordance with the terms of our engagement letter dated 15 September 2015. Our work has been undertaken solely to prepare for your approval the financial statements of Redruth House (Sutton) Residents Company Ltd and state those matters that we have agreed to state to the Board of Directors of Redruth House (Sutton) Residents Company Ltd, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Redruth House (Sutton) Residents Company Ltd and its Board of Directors as a body, for our work or for this report.

It is your duty to ensure that Redruth House (Sutton) Residents Company Ltd has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and loss of Redruth House (Sutton) Residents Company Ltd. You consider that Redruth House (Sutton) Residents Company Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Redruth House (Sutton) Residents Company Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.



Rothman Pantall LLP

Chartered Accountants

26/4/16  
.....

Trinity Court  
34 West Street  
Sutton  
Surrey  
SM1 1SH

# REDRUTH HOUSE (SUTTON) RESIDENTS COMPANY LTD

## BALANCE SHEET

AS AT 31 MARCH 2016

	Notes	2016 £	2015 £
<b>Current assets</b>			
Debtors		67	67
<b>Total assets less current liabilities</b>		<u>67</u>	<u>67</u>
<b>Capital and reserves</b>			
Called up share capital	2	67	67
<b>Shareholders' funds</b>		<u>67</u>	<u>67</u>

### Audit exemption statement

For the financial year ended 31 March 2016 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 financial statements for the year in question 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 financial statements.

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

Approved by the Board and authorised for issue on 16/9/2016

  
.....  
J H Gallop  
Director

Company Registration No. 00894979

# REDRUTH HOUSE (SUTTON) RESIDENTS COMPANY LTD

## NOTES TO THE FINANCIAL STATEMENTS

**FOR THE YEAR ENDED 31 MARCH 2016**

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### **1 Accounting policies**

#### **1.1 Accounting convention**

The financial statements are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

#### **1.2 Compliance with accounting standards**

The financial statements are prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), which have been applied consistently (except as otherwise stated).

#### **1.3 Deferred taxation**

Deferred taxation is provided in full in respect of taxation deferred by timing differences between the treatment of certain items for taxation and accounting purposes. The deferred tax balance has not been discounted.

### **2 Share capital**

	<b>2016</b>	<b>2015</b>
	<b>£</b>	<b>£</b>
<b>Allotted, called up and fully paid</b>		
67 Ordinary shares of £1 each	67	67
	<u>67</u>	<u>67</u>

### **3 Control**

The directors are the ultimate controlling parties.

### **4 Related party relationships and transactions**

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.