

1024564

## Report and Accounts

### *RS McColl (UK) Limited*

27 November 2011



# RS McColl (UK) Limited

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Registered No 1024564

## **DIRECTORS**

J Lancaster

S J Miller

S W Wilkinson (Resigned 27 October 2011)

M J Aguss (Appointed 1 December 2011)

## **JOINT SECRETARIES**

S J Miller

K J Tedder

## **REGISTERED OFFICE**

Martin McColl House

Ashwells Road

Brentwood

Essex CM15 9ST

# RS McColl (UK) Limited

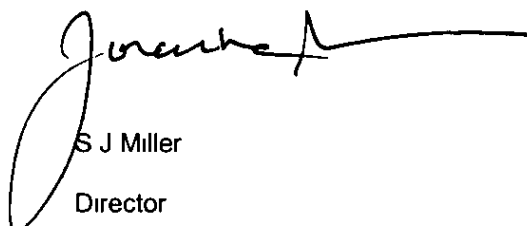
## DORMANT COMPANY BALANCE SHEET at 27 November 2011

	Notes	27 November 2011 £	28 November 2010 £
<b>NET ASSETS</b>		-	-
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	40,800	40,800
Profit and loss account		(40,800)	(40,800)
<b>EQUITY SHAREHOLDERS' FUNDS</b>		-	-

For the period ended 27 November 2011, the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies

The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476

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



S J Miller

Director

6<sup>th</sup> August 2012

# RS McColl (UK) Limited

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## NOTES TO THE ACCOUNTS

at 27 November 2011

### 1 ACCOUNTING POLICIES

The accounts have been prepared under the historical cost convention and in accordance with applicable accounting standards

### 2 DIRECTORS EMOLUMENTS

The directors were wholly remunerated by other group companies. No specific allocation of their remuneration has been made in respect of their services to this company

### 3 SHARE CAPITAL

	27 November 2011 £	28 November 2010 £
Authorised, called up, allotted and fully paid 40,800 ordinary shares of £1 each	40,800	40,800

### 4. PARENT UNDERTAKING AND CONTROLLING PARTY

The company is a wholly owned subsidiary of Martin Retail Group Limited. The company's ultimate parent undertaking, which is regarded as the controlling party, Martin McColl Retail Group Limited (formerly TM Retail Group Limited), is registered in England and Wales. Martin McColl Retail Group Limited is the smallest and largest group of which the company is a member and for which group accounts are prepared. Copies of these group accounts are available from Companies House, Crown Way, Cardiff, CF14 3UZ