

# Report and Accounts

## *RS McColl (UK) Limited*

29 November 2015

SATURDAY



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13/08/2016

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COMPANIES HOUSE

# RS McColl (UK) Limited

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Registered No. 01024564

## **DIRECTORS**

J Lancaster (resigned 26 April 2016)

S J Miller

S Fuller (appointed 26 April 2016)

## **COMPANY SECRETARY**

S J Miller

## **REGISTERED OFFICE**

McColl's House

Ashwells Road

Brentwood

Essex

CM15 9ST

# RS McColl (UK) Limited

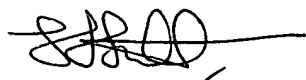
## DORMANT COMPANY BALANCE SHEET at 29 November 2015

	Notes	29 November 2015 £	30 November 2014 £
<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 29 November 2015, 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.



Simon Fuller  
Director

10 August 2016

# RS McColl (UK) Limited

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## NOTES TO THE ACCOUNTS at 29 November 2015

### 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

	<i>29 November 2015</i>	<i>30 November 2014</i>
	£	£
Authorised, called up, allotted and fully paid:		
40,800 ordinary shares of £1 each	<u>40,800</u>	<u>40,800</u>

### 4. PARENT UNDERTAKING AND CONTROLLING PARTY

The company is a wholly owned subsidiary of Martin Retail Group Limited.

As at 29 November 2015, McColl's Retail Group plc was the smallest and largest group in which the company is a member and for which group financial statements are prepared. Copies of the group financial statements are available from Companies House, Crown Way, Maindy, Cardiff CF14 3UZ.