

## Report and Accounts

# *RS McColl (UK) Limited*

27 November 2016

THURSDAY



A14      \*A6E0HSU3\*      #152  
31/08/2017  
COMPANIES HOUSE

# **RS McColl (UK) Limited**

---

Registered No. 01024564

---

## **DIRECTORS**

J Lancaster (resigned 26 April 2016)

S J Miller

S Fuller (appointed 26 April 2016)

S Green (appointed 22 August 2017)

## **COMPANY SECRETARY**

S J Miller (resigned 22 August 2017)

B Young (appointed 22 August 2017)

## **REGISTERED OFFICE**

McCoil's House

Ashwells Road

Brentwood

Essex

CM15 9ST

# RS McColl (UK) Limited

## DORMANT COMPANY BALANCE SHEET at 27 November 2016

	Notes	27 November 2016 £	29 November 2015 £
<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 2016, 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.



Steven Green  
Director

22 August 2017

# RS McColl (UK) Limited

## NOTES TO THE ACCOUNTS at 27 November 2016

### 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 2016 £	29 November 2015 £
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.

As at 27 November 2016, 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.