

Report and Accounts

RS McColl (UK) Limited

30 November 2014



RS McColl (UK) Limited

Registered No. 01024564

DIRECTORS

J Lancaster

S J Miller

M J Aguss – Resigned 30 July 2014

JOINT SECRETARIES

S J Miller

K J Tedder – Resigned 12 August 2015

REGISTERED OFFICE

McColl's House

Ashwells Road

Brentwood

Essex

CM15 9ST

RS McColl (UK) Limited

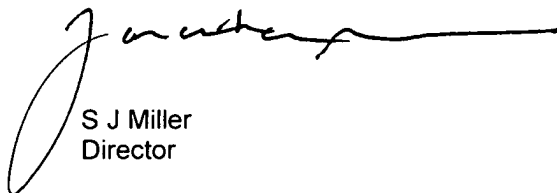
DORMANT COMPANY BALANCE SHEET at 30 November 2014

	Notes	30 November 2014 £	24 November 2013 £
NET ASSETS		-	-
CAPITAL AND RESERVES			
Called up share capital	3	40,800	40,800
Profit and loss account		(40,800)	(40,800)
EQUITY SHAREHOLDERS' FUNDS		-	-

For the period ended 30 November 2014, 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

18 August 2015

NOTES TO THE ACCOUNTS
at 30 November 2014

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>30 November 2014</i>	<i>24 November 2013</i>
	<i>£</i>	<i>£</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.

Until 7 February 2014, the company's ultimate parent undertaking was Martin McColl Retail Limited (formerly McColl's Retail Group Limited), which is incorporated in Great Britain and registered in England and Wales.

On 7 February 2014, Martin McColl Retail Limited (formerly McColl's Retail Group Limited) was acquired by McColl's Retail Group plc, the company's ultimate parent undertaking, which is regarded as the controlling party.

As at 30 November 2014, 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.