Company Registration No. 01958364 (England and Wales)

RAYROCK LIMITED

DIRECTORS' REPORT AND UNAUDITED FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2016

DORMANT

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LD4 03/06/2016 #48
COMPANIES HOUSE

RAYROCK LIMITED

COMPANY INFORMATION

Directors	Ms K E LeClerc Mr M S Navarro
Company number	01958364
Registered office	37 Warren Street London W1T 6AD
Accountants	Silver Levene LLP Chartered Certified Accountants 37 Warren Street London W1T 6AD

RAYROCK LIMITED

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RAYROCK LIMITED

DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2016

The directors present their report and unaudited financial statements for the year ended 31 March 2016. The company is dormant and has not traded during the year.

Directors
The following directors have held office since 1 April 2015:

Ms L Melhuish (Resigned 1 February 2016)
Ms K E LeClerc
Mr M S Navarro

On behalf of the board

Ms K E LeClerc
Director
23/05/2016

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.

RAYROCK LIMITED

BALANCE SHEET

AS AT 31 MARCH 2016
Company Registration No. 01958364

	Notes	2016 £	2015 £
Current assets			
Cash at bank and in hand		604	604
Total assets less current liabilities		604	604
Capital and reserves			
Called up share capital	2	604	604
Shareholders' funds		604	604

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 23/5/2016

Ms K E LeClerc
Director

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).

2 Share capital

	2016	2015
	£	£
Allotted, called up and fully paid		
604 Ordinary shares of £1 each	604	604