

**RAB CARRINGTON LIMITED**  
**UNAUDITED**  
**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 JANUARY 2017**

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# **RAB CARRINGTON LIMITED**

## **COMPANY INFORMATION**

|                          |  |
|--------------------------|--|
| <b>Directors</b>         | M Gowar<br>A Styan   |
| <b>Company secretary</b> | Mrs R Moore  |
| <b>Registered number</b> | 02715773   |
| <b>Registered office</b> | Wimsey Way<br>Somercotes<br>Alfreton<br>Derbyshire<br>DE55 4LS |

# **RAB CARRINGTON LIMITED**

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**RAB CARRINGTON LIMITED**

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 JANUARY 2017**

The directors present their report and the financial statements for the year ended 31 January 2017.

**Principal activities**

During the current and preceding year the company did not trade.


**Directors**

The directors who served during the year were:

M Gowar  
A Styan

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 19 October 2017 and signed on its behalf.

A handwritten signature in black ink, appearing to be 'A Styan', with a long horizontal stroke extending to the right.

**A Styan**  
Director

**RAB CARRINGTON LIMITED**  
**REGISTERED NUMBER: 02715773**

**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 31 JANUARY 2017**

The company has not traded during the year or the preceding financial year. During these years the company received no income, incurred no expenditure, and therefore made neither profit nor loss.

**BALANCE SHEET**  
**AS AT 31 JANUARY 2016**

|                             | Note | £ | 2017<br>£    | £ | 2016<br>£    |
|-----------------------------|------|---|--------------|---|--------------|
| <b>Current assets</b>       |      |   |              |   |              |
| Debtors                     | 2    |   | <u>1,000</u> |   | <u>1,000</u> |
| <b>Net assets</b>           |      |   | <u>1,000</u> |   | <u>1,000</u> |
| <b>Capital and reserves</b> |      |   |              |   |              |
| Called up share capital     | 3    |   | <u>1,000</u> |   | <u>1,000</u> |
| <b>Shareholders' funds</b>  |      |   | <u>1,000</u> |   | <u>1,000</u> |

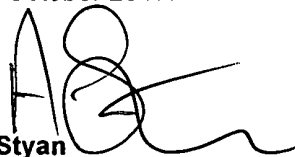
The financial statements have been prepared in accordance with the special provisions relating to companies subject to the small companies regime within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard 102.

For the year ended 31 January 2017 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 19 October 2017.

  
**A Styan**  
Director

The notes on page 3 form part of these financial statements.

# **RAB CARRINGTON LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 JANUARY 2017**

### **1. Accounting Policies**

#### **1.1 Basis of preparation of financial statements**

The financial statements have been prepared in accordance with Financial Reporting Standard 102 The Financial Reporting Standard applicable in the UK and the Republic of Ireland ("FRS 102").

### **2. Debtors**

|                                    | <b>2017</b>  | <b>2016</b>  |
|------------------------------------|--------------|--------------|
|                                    | £            | £            |
| Amounts owed by group undertakings | <u>1,000</u> | <u>1,000</u> |

### **3. Share capital**

|   | <b>2017</b>  | <b>2016</b>  |
|---|--------------|--------------|
|   | £            | £            |
| <b>Authorised, allotted, called up and fully paid</b> |              |              |
| 1,000- Ordinary shares of £1 each                     | <u>1,000</u> | <u>1,000</u> |

### **4. Ultimate parent undertaking and controlling party**

The ultimate parent undertaking is EOTH Limited, a company incorporated in Great Britain.

EOTH Limited is controlled by M Gowar by virtue of his majority shareholding.