

RAB CARRINGTON LIMITED
UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 JANUARY 2015

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RAB CARRINGTON LIMITED

COMPANY INFORMATION

Directors	M Gowar R Bennett (Resigned 22 August 2015) A Styan (Appointed 20 August 2015)
Company secretary	Mrs R Moore
Registered number	02715773
Registered office	Wimsey Way Somercotes Alfreton Derbyshire DE55 4LS

RAB CARRINGTON LIMITED

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RAB CARRINGTON LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 JANUARY 2015**

The directors present their report and the financial statements for the year ended 31 January 2015.

Principal activities

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

Directors

The directors who served during the year were:

M Gowar

R Bennett (Resigned 22 August 2015)

A Styan (Appointed 20 August 2015)

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 1st October 2015 and signed on its behalf.

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

A Styan
Director

RAB CARRINGTON LIMITED
REGISTERED NUMBER: 02715773

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 JANUARY 2015

The company has not traded during the year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 31 JANUARY 2015

	Note	£	2015 £	£	2014 £
Current assets					
Debtors	2		<u>1,000</u>		<u>1,000</u>
Net assets			<u>1,000</u>		<u>1,000</u>
Capital and reserves					
Called up share capital	3		<u>1,000</u>		<u>1,000</u>
Shareholders' funds			<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 for Smaller Entities (effective April 2008).

For the year ended 31 January 2015 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



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 2015**

1. Accounting Policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. Debtors

	2015	2014
	£	£
Amounts owed by group undertakings	<u>1,000</u>	<u>1,000</u>

3. Share capital

	2015	2014
	£	£
Authorised, allotted, called up and fully paid		
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.