

**REGISTERED NUMBER: 02954292 (England and Wales)**

**REPORT OF THE DIRECTORS AND  
UNAUDITED FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 28 FEBRUARY 2017  
FOR  
THE REALLY WILD CLAY COMPANY LIMITED**

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**for the year ended 28 February 2017**

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**THE REALLY WILD CLAY COMPANY LIMITED**

**COMPANY INFORMATION**  
**for the year ended 28 February 2017**

**DIRECTORS:**

S B Herlin Kaiser  
J A Weiffenbach  
D W Williams

**REGISTERED OFFICE:**

Hook End Lane  
Pangbourne  
Berkshire  
RG8 8SD

**REGISTERED NUMBER:**

02954292 (England and Wales)

**ACCOUNTANTS:**

Wilkins Kennedy LLP  
Chartered Accountants  
Griffins Court  
24-32 London Road  
NEWBURY  
Berkshire  
RG14 1JX

**REPORT OF THE DIRECTORS  
for the year ended 28 February 2017**

The directors present their report with the financial statements of the company for the year ended 28 February 2017.

**CESSATION OF TRADING**

The company ceased trading on 31 May 2013.

**REVIEW OF BUSINESS**

During 2013 a group reconstruction occurred whereby the trade and assets of this company and a fellow subsidiary were sold to The Royal County of Berkshire Shooting School Limited, a fellow group member.

**DIRECTORS**

The directors shown below have held office during the whole of the period from 1 March 2016 to the date of this report.

S B Herlin Kaiser  
J A Weiffenbach  
D W Williams

**EVENTS SINCE THE END OF YEAR**

Information relating to events since the end of year is given in the notes to the financial statements.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**

S B Herlin Kaiser - Director

13 November 2017

**BALANCE SHEET**

**28 February 2017**

	Notes	28/2/17 £	29/2/16 £
<b>CURRENT ASSETS</b>			
Debtors	4	<u>1,002</u>	<u>1,002</u>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>1,002</u>	<u>1,002</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital		<u>1,002</u>	<u>1,002</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>1,002</u>	<u>1,002</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 28 February 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and
- (b) 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 have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 13 November 2017 and were signed on its behalf by:

S B Herlin Kaiser - Director

J A Weiffenbach - Director

**INCOME STATEMENT**

**for the year ended 28 February 2017**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a profit nor a loss.

**NOTES TO THE FINANCIAL STATEMENTS**  
for the year ended 28 February 2017

1. **STATUTORY INFORMATION**

The Really Wild Clay Company Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The financial statements are prepared in sterling which is the functional currency of the company and rounded to the nearest £.

The significant accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all years presented unless otherwise stated

**Related party exemption**

The company has taken advantage of exemption, under the terms of Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland', not to disclose related party transactions with wholly owned subsidiaries within the group.

3. **TURNOVER**

Turnover comprises revenue recognised by the company in respect of goods and services exclusive of Value Added Tax and trade discounts. Revenue is only recognised by the company when the relevant event has taken place.

4. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	28/2/17	29/2/16
	£	£
Other debtors	<u>1,002</u>	<u>1,002</u>

5. **ULTIMATE CONTROLLING PARTY**

The immediate parent undertaking is The Royal County of Berkshire Shooting Group Limited, a company registered in England & Wales.

The ultimate parent undertaking and controlling party is Edelhart S.A, Heiligkreuz 6, PO box 484, 9490 Vaduz, Liechtenstein.

6. **FIRST YEAR ADOPTION**

This is the first year that the Company had presented its financial statements under Financial Reporting Standards 102 Section 1A (FRS 102) issued by Financial Reporting Council. The last financial statements prepared under the previous UK GAAP were for the year ended 29 February 2016 and the date of transition is therefore 1 March 2015. As a consequence of adopting FRS 102 the directors are of the opinion that no changes need to be made upon transition to this accounting standard as the effect of any changes are not material.

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS  
ON THE UNAUDITED FINANCIAL STATEMENTS OF  
THE REALLY WILD CLAY COMPANY LIMITED**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of The Really Wild Clay Company Limited for the year ended 28 February 2017 which comprise the Income Statement, Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed within the ICAEW's regulations and guidance at <http://www.icaew.com/en/membership/regulations-standards-and-guidance>.

This report is made solely to the Board of Directors of The Really Wild Clay Company Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of The Really Wild Clay Company Limited and state those matters that we have agreed to state to the Board of Directors of The Really Wild Clay Company Limited, as a body, in this report in accordance with ICAEW Technical Release 07/16AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than The Really Wild Clay Company Limited Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that The Really Wild Clay Company Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of The Really Wild Clay Company Limited. You consider that The Really Wild Clay Company Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of The Really Wild Clay Company Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory financial statements.

Wilkins Kennedy LLP  
Chartered Accountants  
Griffins Court  
24-32 London Road  
NEWBURY  
Berkshire  
RG14 1JX

13 November 2017



This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.