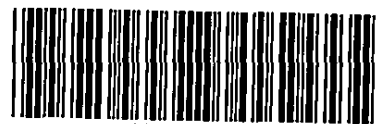


RLJ Consultancy Limited

Financial statements
Registered number 3283312
11 January 2014

TUESDAY



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17/06/2014

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COMPANIES HOUSE

Balance sheet
At 11 January 2014

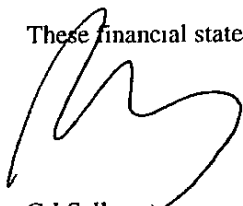
	Notes	As at 11 January 2014 £	As at 11 January 2014 £	As at 11 January 2013 £	As at 11 January 2013 £
Current assets					
Trade and other receivables	2	100		100	
Total current assets			100		100
Total assets			100		100
Equity					
Called up share capital	3		100		100
Total equity			100		100

For the year ending 11 January 2014, 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 accounts for the year 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

These financial statements were approved by the board of directors on 13/6/2014 and were signed on their behalf by



C J Sellers
For and on behalf of CWS (No 1) Limited
Director

Notes

1 Accounting policies

Reporting entity

RLJ Consultancy Limited is a Company domiciled in England and Wales. The address of the Company's registered office is 1 Angel Square, Manchester, M60 0AG.

Basis of preparation

The Company is exempt by virtue of s400 of the Companies Act 2006 from the requirement to prepare consolidated accounts as it is a wholly owned subsidiary of Co-operative Group Limited, a society incorporated in England and Wales. These financial statements present information about the company as an individual undertaking only. The accounting policies set out below, have been applied consistently to all periods presented in these financial statements.

The preparation of financial statements in conformity with IFRS requires management to make judgements, estimates and assumptions that affect the application of policies and reported amounts of assets and liabilities, income and expenses. The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances, the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

The estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised if the revision affects only that period, or in the period of the revision and future periods if the revision affects both current and future periods.

2 Trade and other receivables

	As at 11 January 2014 £	As at 11 January 2013 £
<i>Current assets</i>		
Amounts owed by group undertakings	100	100
	<u>100</u>	<u>100</u>

3 Called up share capital

	As at 11 January 2014 £	As at 11 January 2013 £
<i>Authorised</i>		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>
<i>Allotted, called up and fully paid</i>		
100 Ordinary shares of £1 each	100	100
	<u>100</u>	<u>100</u>

IFRIC 2 determines the features, which allow shares to be classified as equity capital.

Notes *(continued)*

4 Group entities

Control of the group

The Company is a wholly owned subsidiary of Co-operative Group Limited, an Industrial and Provident Society registered in England and Wales. This is the smallest and largest group of which the Company is a member and for which consolidated accounts are prepared. A copy of the Group accounts can be obtained from the Secretary, Co-operative Group Limited, 1 Angel Square, Manchester, M60 0AG.