

# **The Real Shaving Company Limited**

## **Directors' Report and Abbreviated Accounts**

For the period ending 31 March 2013

Registered in England Number 3574511

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The Real Shaving Company Limited

Registered in England Number 3574511  
Directors' Report and Abbreviated Accounts  
31 March 2013

## **Directors' Report and Abbreviated Accounts**

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### **Company Information**

Directors	William McIlroy Nicholas O'Shea Bernard Johnson
Secretary	Saxon Coast Consultants Ltd
Registered Office	1210 Lincoln Road Peterborough Cambridgeshire PE4 6ND

## **Directors' Report**

The Directors present their report and the abbreviated accounts for the year ended 31 March 2013

## **Principal Activities**

The company has been dormant during the whole of this financial period

## **Proposed dividend and transfers to reserves**

The Directors propose no dividend (2012 nil)

## **Directors**

The Directors of the company during the period were William McIlroy, Nicholas O'Shea and Bernard Johnson.

None of the Directors has any interest in the shares of the company. They are all directors of the ultimate holding company of which this company is a wholly owned subsidiary and their interests in the shares of the parent undertaking are shown in that company's financial statements

By order of the Board



Nicholas O'Shea, ACMA, GCMA  
Director  
29 October 2013

**Balance Sheet as at 31 March 2013**

	31 March 2013 £	31 March 2012 £
<b>Current Assets</b>		
Group Company Debtor	2	2
Net Current Assets/(Liabilities)	<u>2</u>	<u>2</u>
Total Assets less Current Liabilities	<u>2</u>	<u>2</u>
<b>Total Net Assets</b>	<u><b>2</b></u>	<u><b>2</b></u>
<b>Capital and Reserves</b>		
Called up Share Capital	2	2
<b>Shareholder funds</b>	<u><b>2</b></u>	<u><b>2</b></u>

a For the period ending 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to the small companies regime

b The members have not required the company to obtain an audit of in accordance with section 476 of the Companies Act 2006

c The directors acknowledge their responsibility for complying with the Companies Act 2006 with respect to accounting records and the preparation of accounts

The financial statements were approved by the Director on 29 October 2013

*N O'Shea*

Nicholas O'Shea, ACMA, GCMA  
Director  
29 October 2013

## **Notes to the Accounts**

### **1. Accounting policies**

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities effective January 2005

### **2. Transactions with directors**

There were no transactions with the directors during the period

### **3. Related party disclosures**

There were no financial transactions with related parties during the period

### **4. Agency Arrangements**

Whilst dormant, the company acted in certain transactions as agent for which it received no income nor incurred any costs

### **5. Ultimate Controlling Party**

The company's ultimate parent is Creightons plc which is registered in England. Group accounts for the ultimate parent are drawn up and are available from the parent's registered office at 1210 Lincoln Road, Peterborough, Cambridgeshire, PE4 6ND