

Black Ryden Limited

REPORT AND FINANCIAL STATEMENTS

31 August 2013



Company Registration No. 04653165

Black Ryden Limited

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Black Ryden Limited

DIRECTORS AND OFFICERS

DIRECTORS

HR Edwards
Mrs MJ Edwards

SECRETARY

Mrs MJ Edwards

REGISTERED OFFICE

Moorcroft Factory
Sandbach Road
Burslem
Stoke-on-Trent
Staffordshire
ST6 2DQ

Black Ryden Limited

DIRECTORS' REPORT

The directors submit their report and the financial statements of Black Ryden Limited for the year ended 31 August 2013.

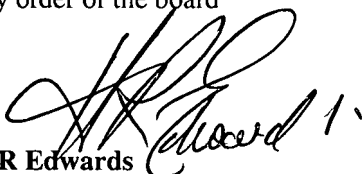
ACTIVITIES, RESULTS AND FUTURE DEVELOPMENTS

The company has not traded during the year. There are no plans to re-activate it.

DIRECTORS AND THEIR INTERESTS

Both Mr HR Edwards and Mrs MJ Edwards, who served throughout the year, are directors of W. Moorcroft Limited, of which the company is a 100% subsidiary.

By order of the board



HR Edwards
Director

28th May 2014

Black Ryden Limited

BALANCE SHEET


At 31 August 2013

	Note	2013 £	2012 £
CURRENT ASSETS			
Debtors	1	12,500	12,500
NET ASSETS		12,500	12,500
CAPITAL AND RESERVES			
Called up share capital	2	12,500	12,500
SHAREHOLDERS' FUNDS		12,500	12,500

For the year ending 31 August 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements 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 financial statements.

The financial statements on pages 3 to 5 were approved by the board of directors and authorised for issue on *28th May* 2014 and are signed on its behalf by


HR Edwards
Director

Company Registration No. 04653165

Black Ryden Limited

ACCOUNTING POLICIES

BASIS OF ACCOUNTING

The financial statements have been prepared under the historical cost convention.

The company has not traded during the year and therefore no profit and loss account is presented.

The company has taken advantage of the exemption contained in Financial Reporting Standard 8 and has therefore not disclosed transactions or balances with entities which form part of the W. Moorcroft Holdings Limited group and are 100% controlled within the group. The consolidated financial statements of W. Moorcroft Holdings Limited are publically available.

Black Ryden Limited

NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 August 2013

1	DEBTORS	2013 £	2012 £
	<i>Due within one year:</i>		
	Amounts owed by group undertakings	12,500	12,500
		<u> </u>	<u> </u>
2	CALLED UP SHARE CAPITAL	2013 £	2012 £
	Allotted, issued and part paid: 50,000 ordinary shares of £1 each	12,500	12,500
		<u> </u>	<u> </u>

25 pence per share has been called up and paid.

3 ULTIMATE PARENT COMPANY AND ULTIMATE CONTROLLING PARTY

The company is a wholly owned subsidiary of W. Moorcroft Limited, a company incorporated in England and Wales.

The ultimate parent company of Black Ryden Limited is W. Moorcroft Holdings Limited, a company incorporated and registered in the UK.

The consolidated financial statements of W. Moorcroft Holdings Limited are available to the public.

Copies of the group's financial statements may be obtained from:

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

The Group is under the control of Mr HR Edwards through his shareholding and that of his wife Mrs MJ Edwards in W. Moorcroft Holdings Limited.