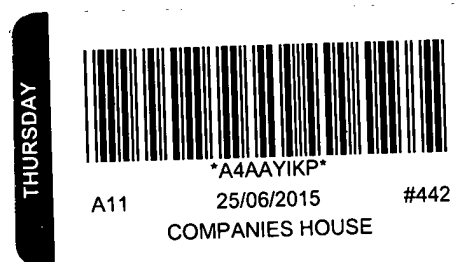


Black Ryden Limited

REPORT AND FINANCIAL STATEMENTS

31 August 2014

UNAUDITED



Company Registration No. 04653165

Black Ryden Limited

CONTENTS

UNAUDITED

DIRECTORS AND OFFICERS	1
DIRECTORS' REPORT	2
BALANCE SHEET	3
ACCOUNTING POLICIES	4
NOTES TO THE FINANCIAL STATEMENTS	5

Black Ryden Limited

DIRECTORS AND OFFICERS

UNAUDITED

DIRECTORS

Mr 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

UNAUDITED

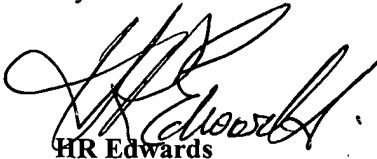
The directors submit their report and the unaudited financial statements of Black Ryden Limited for the year ended 31 August 2014. The company is dormant and has not traded during the year.

DIRECTORS

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Mr HR Edwards
Mrs MJ Edwards

By order of the board



HR Edwards
Director

10th June 2015

Black Ryden Limited

UNAUDITED

BALANCE SHEET

At 31 August 2014

	Note	2014 £	2013 £
CURRENT ASSETS			
Debtors	2	12,500	12,500
NET ASSETS		12,500	12,500
CAPITAL AND RESERVES			
Called up share capital	3	12,500	12,500
SHAREHOLDERS' FUNDS		12,500	12,500

For the year ending 31 August 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and the 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.

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements on pages 3 to 5 were approved by the board of directors and authorised for issue on ~~10th June~~ 2015 and are signed on its behalf by



HR Edwards
Director

Black Ryden Limited

ACCOUNTING POLICIES

UNAUDITED

BASIS OF ACCOUNTING

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).

FINANCIAL INSTRUMENTS

Financial instruments are classified and accounted for according to the substance of the contractual arrangement as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

Black Ryden Limited

UNAUDITED

NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 August 2014

1 PROFIT AND LOSS ACCOUNT

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

2	DEBTORS	2014 £	2013 £
---	---------	-----------	-----------

Due within one year:

Amounts owed by group undertakings	12,500	12,500
------------------------------------	--------	--------

3	CALLED UP SHARE CAPITAL	2014 £	2013 £
---	-------------------------	-----------	-----------

Allotted, issued and part paid: 50,000 ordinary shares of £1 each	12,500	12,500
--	--------	--------

25 pence per share has been called up and paid.

4 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.