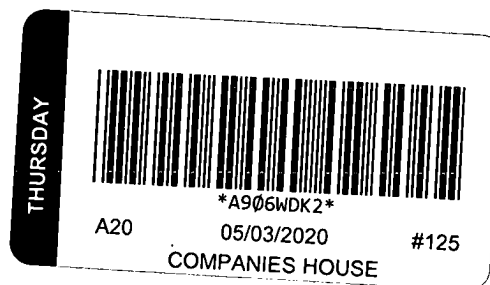


**BLACK RYDEN LIMITED**  
**REPORT AND**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED**  
**31 AUGUST 2019**



# BLACK RYDEN LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	HR Edwards MJ Edwards
<b>Secretary</b>	MJ Edwards
<b>Company number</b>	04653165
<b>Registered office</b>	Moorcroft Factory Sandbach Road Burslem Stoke-on-Trent Staffordshire ST6 2DQ

# BLACK RYDEN LIMITED

## DIRECTORS' REPORT FOR THE YEAR ENDED 31 AUGUST 2019

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The directors present their report and financial statements for the year ended 31 August 2019.

### Principle Activities

The company has not traded during the year and the directors do not expect the company to trade in the forthcoming year.

### Directors

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

HR Edwards

MJ Edwards

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board



HR Edwards

**Director**

27 February 2020

**BLACK RYDEN LIMITED****UNAUDITED BALANCE SHEET  
AS AT 31 AUGUST 2019**

	Notes	2019 £	£	2018 £	£
<b>Current assets</b>					
Debtors	3	12,500		12,500	
<b>Total assets less current liabilities</b>			<u>12,500</u>		<u>12,500</u>
<b>Capital and reserves</b>					
Called up share capital	4		<u>12,500</u>		<u>12,500</u>
<b>Shareholders' funds</b>			<u>12,500</u>		<u>12,500</u>

For the financial year ended 31 August 2019 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 Companies Act 2006 with respect to accounting records and the preparation of financial statements.

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

The financial statements on pages 2 to 3 were approved by the board of directors and authorised for issue on 27 February 2020 and are signed on its behalf by:



HR Edwards  
Director

# BLACK RYDEN LIMITED

## NOTES TO THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 AUGUST 2019

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### 1 Accounting policies

#### Company Information

Black Ryden Limited ("the Company") is a private company limited by shares incorporated in England and Wales. The registered office address of the company is:

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

These accounts are prepared in pounds sterling.

#### Basis of accounting

The financial statements are prepared in accordance with FRS102 section 1A "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS102") and the requirements of the Companies Act 2006, including the provision of the Small Companies (Accounts and Reports) Regulations 2008 and under the historical cost convention.

### 2 Profit and loss account

*The company has not traded during the year or proceeding financial period.*

During this time the company received no income and incurred no expenditure and therefore no Income Statement is presented in these financial statements.

3 Debtors	2019 £	2018 £
Amounts owed by group undertakings	12,500	12,500
	<u>12,500</u>	<u>12,500</u>
4 Share capital	2019 £	2018 £
Allotted, called up and part paid		
50,000 ordinary shares of £1 each	12,500	12,500
	<u>12,500</u>	<u>12,500</u>

25 pence per share has been called up and paid.

### 5 Consolidated Accounts

The parent of the smallest and largest group for which consolidated accounts are drawn up of which the company is a member is W Moorcroft Holdings Limited.

The consolidated financial statements of the group 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