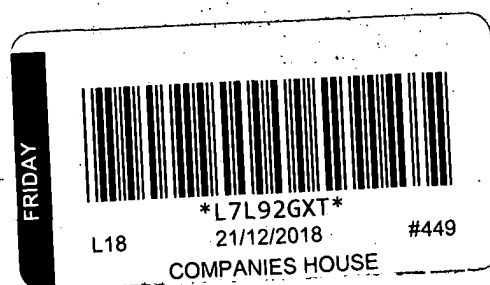


RIDGEFORD CONSULTING LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2018



**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2018**

The directors present their report and the financial statements for the year ended 31 March 2018.

Directors

The directors who served during the year were:

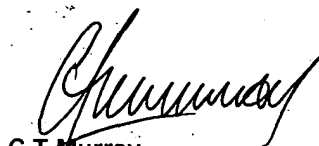
M P Keaveney (resigned 22 May 2018)

C T Murray

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 19/12/2018

and signed on its behalf:



C T Murray
Director

RIDGEFORD CONSULTING LIMITED

STATEMENT OF INCOME AND RETAINED EARNINGS FOR THE YEAR ENDED 31 MARCH 2018

	2018 £	2017 £
Administrative expenses	-	(5,080)
Operating profit/(loss)	-	(5,080)
Tax on profit/(loss)	-	-
Profit/(loss) after tax	-	(5,080)
Retained earnings at the beginning of the year	(84,223)	(79,143)
Loss for the year	-	(5,080)
Retained earnings at the end of the year	(84,223)	(84,223)

The notes on pages 4 to 5 form part of these financial statements.

STATEMENT OF FINANCIAL POSITION
AS AT 31 MARCH 2018

	Note	2018 £	2017 £
Current assets			
Cash at bank and in hand	3	100	100
Creditors: amounts falling due within one year	4	(84,223)	(84,223)
Net liabilities		<u>(84,123)</u>	<u>(84,123)</u>
Capital and reserves			
Called up share capital	5	100	100
Profit and loss account		(84,223)	(84,223)
		<u>(84,123)</u>	<u>(84,123)</u>

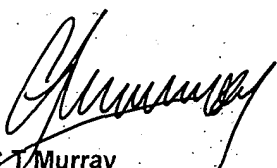
For the year ended 31 March 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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 and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on


C.T. Murray
Director

19/12/2018

The notes on pages 4 to 5 form part of these financial statements.

RIDGEFORD CONSULTING LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2018**

1. General information

The company is a private company (limited by shares) and has been dormant during the current year.

The company is incorporated and domiciled in England and Wales.

The address of the company's registered office is Brecher, 4th Floor, 64 North Row, London, W1K 7LL.

2. Accounting policies**2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

2.2 Cash and cash equivalents

Cash is represented by cash in hand and deposits with financial institutions repayable without penalty on notice of not more than 24 hours. Cash equivalents are highly liquid investments that mature in no more than three months from the date of acquisition and that are readily convertible to known amounts of cash with insignificant risk of change in value.

2.3 Creditors

Short term creditors are measured at transaction price.

3. Cash and cash equivalents

	2018 £	2017 £
Cash at bank and in hand	100	100

4. Creditors: Amounts falling due within one year

	2018 £	2017 £
Amounts owed to group undertakings	84,223	84,223

RIDGEFORD CONSULTING LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2018**

5. Share capital

	2018 £	2017 £
Allotted, called up and fully paid		
100 (2017 - 100) Ordinary shares of £1 each	<u>100</u>	<u>100</u>

6. Related party transactions

The company has taken advantage of the exemption in Financial Reporting Standard 102 not to disclose transactions with other members of its group on the grounds that 100% of the voting rights are controlled within the group.