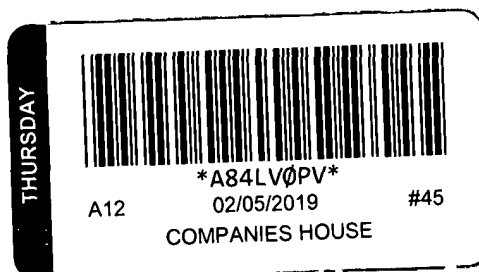


**RIDGEFORD CONSULTING LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 MARCH 2019**



**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 MARCH 2019**

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

**Principal activity**

The company has been dormant during the current year and previous year, accordingly a profit and loss account is not presented within these financial statements.

**Directors**

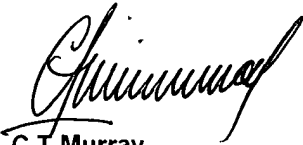
The directors who served during the year were:

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 30/04/2019

and signed on its behalf.

  
C T Murray  
Director

**STATEMENT OF FINANCIAL POSITION**  
**AS AT 31 MARCH 2019**

	Note	2019 £	2018 £
<b>Current assets</b>			
Cash at bank and in hand	3	100	100
Creditors: amounts falling due within one year	4	(84,223)	(84,223)
<b>Net liabilities</b>		<u>(84,123)</u>	<u>(84,123)</u>
<b>Capital and reserves</b>			
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 2019 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



30/04/2019

**C T Murray**  
Director

The notes on pages 3 to 4 form part of these financial statements.

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2019**

**1. General information**

The company is a private company (limited by shares) and its activities are detailed within the director's report.

The company is incorporated and domiciled in England and Wales.

The address of the company's registered office is The Listed Hall, 50 Bolsover Street, London W1W 5NG..

**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**

	2019 £	2018 £
Cash at bank and in hand	100	100

**4. Creditors: Amounts falling due within one year**

	2019 £	2018 £
Amounts owed to group undertakings	84,223	84,223

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2019**

**5. Share capital**

	2019 £	2018 £
<b>Allotted, called up and fully paid</b>		
100 (2018 - 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.