

Registration Number 05642317

REDI-HOTSET LIMITED

Abbreviated Accounts

For The Year Ended 30 September 2012

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REDI-HOTSET LIMITED

Contents

	Page
Accountants' Report	1
Abbreviated Balance Sheet	2 - 3
Notes To The Financial Statements	4

REDI-HOTSET LIMITED

Chartered Accountants' Report to the Director on the Unaudited Financial Statements of REDI-HOTSET LIMITED

In accordance with our engagement letter, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Balance Sheet and the related notes from the accounting records and information and explanations you have given to us

This report is made to the company's director in accordance with the terms of our engagement. Our work has been undertaken so that we might compile the financial statements that we have been engaged to compile, report to the company's director that we have done so and state those matters that we have agreed to state to them in this report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's director for our work or for this report.

We have carried out this engagement in accordance with technical guidance issued by the Institute of Chartered Accountants in England & Wales and have complied with the ethical guidance laid down by the Institute relating to members undertaking the compilation of financial statements.

You have acknowledged on the balance sheet for the year ended 30 September 2012 your duty to ensure that the company has kept proper accounting records and to prepare financial statements that give a true and fair view under the Companies Act 2006. You consider that the company is exempt from the statutory requirement for an audit for the year.

We have not been instructed to carry out an audit of the financial statements. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.

Clifton House Partnership

**Clifton House Partnership
Chartered Accountants
Clifton House
Four Elms Road
Cardiff
CF24 1LE**

Date: 22 November 2012

REDI-HOTSET LIMITED**Abbreviated Balance Sheet
As At 30 September 2012**

		2012		2011	
	Notes	£	£	£	£
Fixed assets					
Investments	2		66,034		66,034
Creditors: amounts falling due within one year			(46,034)		(46,034)
Net assets			<u>20,000</u>		<u>20,000</u>
Capital and reserves					
Called up share capital	3		<u>20,000</u>		<u>20,000</u>
Shareholders' funds			<u>20,000</u>		<u>20,000</u>

The director's statements required by Sections 475(2) and (3) are shown on the following page which forms part of this Balance Sheet

The notes on page 4 form an integral part of these financial statements.

REDI-HOTSET LIMITED

Abbreviated Balance Sheet (Continued)

**Director's Statements Required By Sections 475(2) And (3)
For The Year Ended 30 September 2012**

In approving these abbreviated accounts as director of the company I hereby confirm

- (a) that for the year stated above the company was entitled to the exemption conferred by Section 477 of the Companies Act 2006 ,
- (b) that no notice has been deposited at the registered office of the company pursuant to Section 476 requesting that an audit be conducted for the year ended 30 September 2012 , and
- (c) that I acknowledge my responsibilities for
 - (1) ensuring that the company keeps accounting records which comply with Section 386 , and
 - (2) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the year then ended in accordance with the requirements of Section 393 and which otherwise comply with the provisions of the Companies Act 2006 relating to financial statements, so far as applicable to the company

These abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies

The abbreviated accounts were approved by the Board on 30 November 2012 and signed on its behalf by

.....*A. Harben*.....

A. Harben
Director

Registration Number 05642317

The notes on page 4 form an integral part of these financial statements.

REDI-HOTSET LIMITED

Notes To The Abbreviated Financial Statements For The Year Ended 30 September 2012

1. Accounting policies

1.1. Accounting convention

The accounts are prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008)

1.2. Investments

Fixed asset investments are stated at cost less provision for permanent diminution in value

2. Fixed assets

	Investments £	Total £
Cost		
At 1 October 2011	66,034	66,034
At 30 September 2012	66,034	66,034
Net book values		
At 30 September 2012	66,034	66,034
At 30 September 2011	66,034	66,034

3. Share capital

	2012 £	2011 £
Authorised		
20,000 Ordinary shares of £1 each	20,000	20,000
Allotted, called up and fully paid (Equity shares)		
20,000 Ordinary shares of £1 each	20,000	20,000

4. Ultimate parent undertaking

The company's ultimate parent is Arc Industrial Heating Ltd, which is incorporated in the UK