

Registration Number 05642317

REDI-HOTSET LIMITED

• Director's Report And Unaudited Financial Statements

For The Year Ended 30 September 2015

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REDI-HOTSET LIMITED

Company Information

Director	A. Harben
Company Number	05642317
Registered Office	Unit 1, Penallta Industrial Estate Ystrad Mynach Caerphilly South Wales CF82 7QZ
Accountants	Clifton House Partnership Clifton House Four Elms Road Cardiff CF24 1LE

REDI-HOTSET LIMITED

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REDI-HOTSET LIMITED

**Director's Report
For The Year Ended 30 September 2015**

The director presents this report and the financial statements for the year ended 30 September 2015.

Principal activity

The company did not trade during the year.

Director

The director who served during the year is as stated below:

A. Harben

This report has been prepared in accordance with the special provisions for small companies under Part 15 of the Companies Act 2006.

This report was approved by the Board on 8 December 2015 and signed on its behalf by


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A. Harben

Director

REDI-HOTSET LIMITED

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

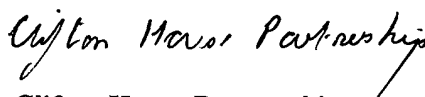
In accordance with our engagement letter, and in order to assist you to fulfil your duties under the Companies Act 2006, we have compiled the financial statements of the company which comprise the Profit and Loss Account, the Balance Sheet, the Cash Flow Statement and the related notes from the accounting 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 and 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 2015 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
Chartered Accountants**

**Clifton House
Four Elms Road
Cardiff
CF24 1LE**

Date: 2 December 2015

REDI-HOTSET LIMITED

Profit And Loss Account For The Year Ended 30 September 2015

		2015	2014
	Notes	£	£
Investment income	2	-	39,750
Profit on ordinary activities before taxation		-	39,750
Tax on profit on ordinary activities		-	-
Profit for the year		-	39,750
Reserve movements	3	-	(39,750)
Retained profit carried forward		-	-

The notes on page 6 form an integral part of these financial statements.

REDI-HOTSET LIMITED

Balance Sheet As At 30 September 2015

		2015	2014
	Notes	£	£
Fixed assets			
Investments	4	66,034	66,034
Creditors: amounts falling due within one year	5	(46,034)	(46,034)
Net assets		<u>20,000</u>	<u>20,000</u>
Capital and reserves			
Called up share capital	6	<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 6 form an integral part of these financial statements.

REDI-HOTSET LIMITED

Balance Sheet (Continued)

**Director's Statements Required By Sections 475(2) And (3)
For The Year Ended 30 September 2015**

For the year ended 30 September 2015 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Director's responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The director acknowledges responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective April 2008).

These accounts were approved by the director on 8 December 2015.


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A. Harben
Director

Registration Number 05642317

The notes on page 6 form an integral part of these financial statements.

REDI-HOTSET LIMITED

Notes To The Financial Statements For The Year Ended 30 September 2015

1. Accounting policies

1.1. Accounting convention

The financial statements 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. Income from investments

2015	2014
£	£
Dividends received	39,750

3. Dividends

2015	2014
£	£
Paid during the year:	
Equity dividends on Ordinary shares	39,750

4. Fixed asset investments

Unlisted
investments
£

Cost

At 1 October 2014 and
at 30 September 2015

66,034

5. Creditors: amounts falling due within one year

2015	2014
£	£
Amounts owed to connected companies	46,034

6. Share capital

2015	2014
£	£
Allotted, called up and fully paid (Equity shares)	
20,000 Ordinary shares of £1 each	20,000

7. Ultimate parent undertaking

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

ARC INDUSTRIAL HEATING LTD

Notes To The Financial Statements For The Year Ended 30 September 2015

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4.	Share capital	2015	2014
		£	£
	Allotted, called up and fully paid (Equity shares)		
	10,000 Ordinary shares of £1 each	<u>10,000</u>	<u>10,000</u>

5. Controlling interest

The company is controlled by its director, Mr A. Harben, who holds 100% of the shares in issue.