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Registration number 6511002

Race Retro Limited

Director's report and financial statements

for the period ended 29 February 2012

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Race Retro Limited

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Race Retro Limited

**Director's report
for the period ended 29 February 2012**

The directors present their report and the financial statements for the period ended 29 February 2012

Results and business review

The company was dormant during the period

Directors

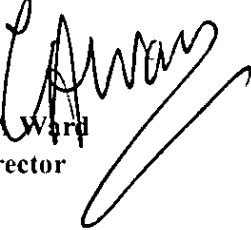
The directors who served during the period are as stated below

C A Ward

D N Ward

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 23 July 2012 and signed on its behalf by


C A Ward
Director

Race Retro Limited

**Report to the Board of Directors on the preparation
of unaudited financial statements of Race Retro Limited
for the period ended 29 February 2012**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Race Retro Limited for the period ended 29 February 2012 which comprise of the Balance Sheet, the Cash Flow Statement and the related notes from the Company's accounting records and from information and explanations you have given to us

As a practising member of The Association of Chartered Certified Accountants , we are subject to its ethical and other professional requirements which are detailed at [http //rulebook accaglobal com/](http://rulebook.accaglobal.com/)

This report is made to the company's board of directors in accordance with the terms of our engagement Our work has been undertaken solely to prepare for your approval the accounts of Race Retro Limited and state those matters that we have agreed to state to the company's board of directors, as a body, in this report, in accordance with the requirements of The Association of Chartered Certified Accountants as detailed at [http //www accaglobal com/factsheet163](http://www.accaglobal.com/factsheet163) To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's board of directors for our work or for this report

It is your duty to ensure that the company has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Race Retro Limited You consider that Race Retro Limited is exempt from the statutory audit requirement for the period

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

Cannon Williamson limited

**Cannon Williamson Limited
Chartered Certified Accountants
Albion House
32 Pinchbeck Road
Spalding
Lincs
PE11 1QD**

30 July 2012

Race Retro Limited

**Balance sheet
as at 29 February 2012**

	29/02/12 £	28/02/11 £
Current assets		
Debtors	2	2
	<u>2</u>	<u>2</u>
Net assets	<u>2</u>	<u>2</u>
Capital and reserves		
Called up share capital		
Allotted, called up and fully paid		
Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>
Shareholders' funds	<u>2</u>	<u>2</u>

Audit exemption statement

The directors are satisfied that the company was entitled to exemption from audit of the financial statements for the period ending 29 February 2012 by virtue of section 480 of the Companies Act 2006 relating to dormant companies, and that no member or members have requested an audit pursuant to section 476 of the Act


The directors acknowledge their responsibilities for,

(a) Ensuring the Company keeps accounting records which comply with Section 386 of the Companies Act 2006 , and

(b) Preparing accounts which give a true and fair view of the state of affairs of the company as at the end of its financial period and of its profit/loss for that financial period in accordance with Section 393 of the Companies Act 2006 and which otherwise comply with the accounting requirements of that Act relating to accounts, so far as applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

Approved by the Board on 23 July 2012 and signed on its behalf by


C A Ward
Director

Registration number 6511002

Race Retro Limited

Notes to the financial statements for the period ended 29 February 2012

1. Accounting Policies

1.1. Accounting Convention

The financial statements are prepared under the historical cost convention and comply with financial reporting standards of the Accounting Standards Board

The company has not traded, made profits or losses nor incurred any liabilities during the period ended 29 February 2012. Therefore, no profit and loss account is attached

2. Debtors

	2012	2011
	£	£
Other debtors	2	2
	<u>2</u>	<u>2</u>

3. Share capital

	2012	2011
	£	£
2 Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>