

Registered number: 06919342

Rowland Capital Limited

ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED 31/12/2015

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~~The company's registered number is 06919342~~

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Registered Number: 06919342

BALANCE SHEET AT 31/12/2015

	Notes	2015 £	2014 £
CURRENT ASSETS			
Debtors (amounts falling due after more than one year)	<u>2</u>	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>	<u>2</u>
NET CURRENT ASSETS		<u>2</u>	<u>2</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>2</u>	<u>2</u>
CAPITAL AND RESERVES			
Called up share capital	2	2	2

Profit and loss account	-	-
SHAREHOLDERS' FUNDS	<u>2</u>	<u>2</u>

For the year ending 31/12/2015 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their 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.

Approved by the board on 15/07/2016 and signed on their behalf by

Graham Robeson

Director

Rowland Capital Limited

NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31/12/2015

1. ACCOUNTING POLICIES

1a. Basis Of Accounting

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective January 2015).

1b. Cash Flow Statement

The Company is exempt from including a statement of cash flows in its accounts in accordance with Financial Reporting Standard for Smaller Entities (effective January 2015).

2. SHARE CAPITAL

	2015	2014
	£	£
Allotted, issued and fully paid:		
2 Ordinary shares of £1 each	<u>2</u>	<u>2</u>
	<u>2</u>	<u>2</u>

3. CONTROLLING PARTY

The company is a subsidiary of European Union Properties Limited which is incorporated in England and Wales. Copies of the financial statements of European Union Properties Limited can be obtained from its registered office at 5 Savile Row, London, W1S 3PB.

At 31 December 2015 the ultimate parent undertaing of Rowland Capital Limited was Albany Settlements Limited, a company incorporated in the British Virgin Islands. Rowland Capital Limited is ultimately controlled by The Rowland Purpose Trust 2001.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.

