

Registered number: 06919342

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Rowland Capital Limited

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ACCOUNTS  
FOR THE YEAR ENDED 31/12/2019

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**ACCOUNTS**  
**FOR THE YEAR ENDED 31/12/2019**

**DIRECTORS**

Graham Robeson

**SECRETARY**

Yvonne Kelsey

**REGISTERED OFFICE**

2 Duke Street

London

SW1Y 6BN

**COMPANY DETAILS**

Private company limited by shares registered in EW - England and Wales, registered number 06919342

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**ACCOUNTS**  
**FOR THE YEAR ENDED 31/12/2019**

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| The following do not form part of the statutory financial statements: |      |
| Trading And Profit And Loss Account                                   | -    |
| Profit And Loss Account Summaries                                     | -    |

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**BALANCE SHEET AT 31/12/2019**

|                                              | Notes | 2019<br>£ | 2018<br>£ |
|----------------------------------------------|-------|-----------|-----------|
| <b>CURRENT ASSETS</b>                        |       |           |           |
| Debtors                                      |       | <u>2</u>  | <u>2</u>  |
|                                              |       | <u>2</u>  | <u>2</u>  |
| <b>NET CURRENT ASSETS</b>                    |       | <u>2</u>  | <u>2</u>  |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       | <u>2</u>  | <u>2</u>  |
| <b>CAPITAL AND RESERVES</b>                  |       |           |           |
| Called up share capital                      | 4     | <u>2</u>  | <u>2</u>  |
| <b>SHAREHOLDERS' FUNDS</b>                   |       | <u>2</u>  | <u>2</u>  |

For the year ending 31/12/2019 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 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The directors have decided not to deliver to the registrar a copy of the company's profit and loss account.

**Approved by the board on 04/09/2020 and signed on their behalf  
by**

.....  
Graham Robeson  
Director

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**NOTES TO THE ACCOUNTS**  
**FOR THE YEAR ENDED 31/12/2019**

**1. ACCOUNTING POLICIES**

**1a. Basis Of Accounting**

The accounts have been prepared under the historical cost convention.

The accounts have been prepared in accordance with FRS102 - The Financial Reporting Standard applicable in the UK and Republic of Ireland and the Companies Act 2006 .

**2. CREDITORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

| <b>2019</b> | <b>2018</b> |
|-------------|-------------|
| <b>£</b>    | <b>£</b>    |
|             |             |

**3. EMPLOYEES**

| <b>2019</b> | <b>2018</b> |
|-------------|-------------|
| <b>No.</b>  | <b>No.</b>  |

Average number of employees

-

The Company did not employ any personnel in the period 2019 (2018).

**4. SHARE CAPITAL**

| <b>2019</b> | <b>2018</b> |
|-------------|-------------|
| <b>£</b>    | <b>£</b>    |

**Allotted, issued and fully paid:**

2 Ordinary shares of £1 each

|          |          |
|----------|----------|
| 2        | 2        |
| <u>2</u> | <u>2</u> |

**5. 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 2 Duke Street, London, SW1Y 6BN.

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.