

**ABERCROMBIE INVESTMENTS LIMITED  
FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MARCH 2015**

**Company Registration Number SC331318**

THURSDAY



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10/12/2015  
COMPANIES HOUSE

**ABERCROMBIE INVESTMENTS LIMITED**

**REPORT OF THE DIRECTORS**

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The directors present their report and the financial statements for the year ended 31 March 2015.

The company has not traded during the year or the preceding financial period.

**DIRECTORS**

The directors during the year were:

D Gwilliam  
E W Jarvis  
N J Tristem

ABERCROMBIE INVESTMENTS LIMITED  
COMPANY REGISTRATION NUMBER SC331318

BALANCE SHEET  
AS AT 31 MARCH 2015

	Notes	At 31 March 2015 £	At 31 March 2014 £
<b>Net assets</b>	3	-	-
<b>Capital and reserves</b>			
Share capital	4	1,052	1,052
Profit and loss account		27,846	27,846
Other reserve	5	(28,898)	(28,898)
<b>Total shareholders' funds</b>		-	-

For the year ending 31 March 2015 the company is exempt from the requirements relating to preparing audited accounts in accordance with section 480 of the Companies Act 2006.

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

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements were approved by the Board on 22 April 2015.



N J Tristem  
Director

**ABERCROMBIE INVESTMENTS LIMITED**

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR TO 31 MARCH 2015**

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**1. Principal accounting policies**

**Accounting convention**

The financial statements have been drawn up under the historical cost convention.

**2. Directors' remuneration**

The directors received no remuneration from the company during the year, or prior period.

**3. Net assets**

	<b>At 31 March 2015 £</b>	<b>At 31 March 2014 £</b>
Amounts owed by related undertakings	<u>-</u>	<u>-</u>

**4. Share capital**

	<b>At 31 March 2015 £</b>	<b>At 31 March 2014 £</b>
<b>Allotted, called up and fully paid</b>		
526 ordinary A shares of £1 each	526	526
526 ordinary B shares of £1 each	526	526
	<u>1,052</u>	<u>1,052</u>

**5. Other reserve**

During the prior period the intercompany balance was waived and treated as a capital contribution. There has been no movement on this balance in the year.

**6. Ultimate parent company**

The immediate parent company is RSM Group (UK) Limited which is wholly owned subsidiary of Arrandco Financial Management Limited, which is owned by Arrandco Investments Limited, which is owned by Baker Tilly UK Holdings Limited, all of which are incorporated in England and Wales.

The ultimate parent company is Baker Tilly UK Holdings Limited, a company registered in England and Wales.

For 31 March 2015 the largest and smallest group in which the results of the company are consolidated is that headed by Baker Tilly UK Holdings Limited.

The group accounts of Baker Tilly UK Holdings Limited are available from its registered office, 6th Floor, 25 Farringdon Street, London, EC4A 4AB.