

Company Registration No. 05503441 (England and Wales)

REGENCY KITCHENS LIMITED
REPORT AND
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2015

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REGENCY KITCHENS LIMITED

COMPANY INFORMATION

Director	G Tootell
Company number	05503441
Registered office	Regent House Hadfield Industrial Estate Hadfield, via Hyde Glossop SK13 1BS
Accountants	RSM UK Tax and Accounting Limited Chartered Accountants 3 Hardman Street Manchester M3 3HF
Business address	Regent House Hadfield Industrial Estate Hadfield, via Hyde Glossop SK13 1BS

REGENCY KITCHENS LIMITED

DIRECTOR'S REPORT FOR THE YEAR ENDED 31 DECEMBER 2015

The director presents her report and unaudited financial statements for the year ended 31 December 2015. The company is dormant and has not traded during the year.

Director

The director who held office during the year and up to the date of signature of the financial statements was as follows:

G Tootell

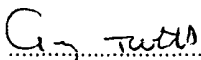
S Henderson

Mr N Lilburn

(Resigned 20 October 2015)

(Appointed 20 October 2015 and resigned 30 April 2016)

On behalf of the board



G Tootell

Director

25.10.16.

REGENCY KITCHENS LIMITED**UNAUDITED BALANCE SHEET
AS AT 31 DECEMBER 2015**

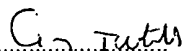
	Notes	2015 £	£	2014 £	£
Current assets					
Cash at bank and in hand		1		1	
Total assets less current liabilities			<u>1</u>		<u>1</u>
Capital and reserves					
Called up share capital	2		<u>1</u>		<u>1</u>
Shareholders' funds			<u>1</u>		<u>1</u>

For the financial year ended 31 December 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and the member has not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The director acknowledges her responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

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

The financial statements on pages 2 to 3 were approved by the board of directors and authorised for issue on 25.10.15 and are signed on its behalf by:



 G Tootell
 Director

REGENCY KITCHENS LIMITED

NOTES TO THE UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2015

1 Accounting policies

Basis of accounting

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2015. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Deferred taxation

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date where transactions or events that result in an obligation to pay more tax in the future or a right to pay less tax in the future have occurred at the balance sheet date. Timing differences are differences between the company's taxable profits and its results as stated in the financial statements that arise from the inclusion of gains and losses in tax assessments in periods different from those in which they are recognised in the financial statements.

Deferred tax is recognised in the Statement of Total Recognised Gains and Losses on revaluations where at the balance sheet date there is an agreement to sell the asset.

Deferred tax is recognised in respect of the retained earnings of overseas subsidiaries and associates only to the extent that, at the balance sheet date, dividends have been accrued as receivable or a binding agreement to distribute past earnings in future has been entered into by the subsidiary or associate.

Deferred tax is measured at the average tax rates that are expected to apply in the periods in which timing differences are expected to reverse, based on tax rates and laws that have been enacted or substantively enacted by the balance sheet date. Deferred tax is measured on a non-discounted basis.

Financial instruments

Financial instruments are classified and accounted for according to the substance of the contractual arrangement as financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

2 Share capital	2015	2014
	£	£
Allotted, called up and fully paid		
1 Ordinary shares of £1 each	1	1
	<u> </u>	<u> </u>

3 Related party relationships and transactions

No transactions with related parties were undertaken such as are required to be disclosed under Financial Reporting Standard 8.

4 Control

At 31 December 2015, the company's ultimate parent undertaking was Extrapure Limited, which is the largest group of which the company is a member. Copies of the consolidated financial statements of Extrapure Limited are available from Companies House. The immediate parent company is Regency Group Limited.

The ultimate controlling party is Mr Gary Tootell.