

**Abbreviated Unaudited Accounts**  
**for the Year Ended 30 April 2016**  
**for**  
**RONSONS DEVELOPMENTS LIMITED**

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FOR THE YEAR ENDED 30 APRIL 2016**

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**RONSONS DEVELOPMENTS LIMITED**

**Company Information  
FOR THE YEAR ENDED 30 APRIL 2016**

**DIRECTORS:** D M Ronson  
Mrs P M Ronson

**SECRETARY:** Mrs P M Ronson

**REGISTERED OFFICE:** Fairway House  
Links Business Park  
St. Mellons  
Cardiff  
CF3 OLT

**REGISTERED NUMBER:** 01558666 (England and Wales)

**ACCOUNTANTS:** Hayvenhursts  
Fairway House  
Links Business Park  
St Mellons  
Cardiff  
CF3 OLT

**BANKERS:** HSBC Bank Plc  
56 Queen Street  
Cardiff  
CF10 2PX

**SOLICITORS:** Acuity Legal Limited  
3 Assembly Square  
Britannia Quay  
Cardiff Bay  
Cardiff  
CF10 4PL

**RONSONS DEVELOPMENTS LIMITED (REGISTERED NUMBER: 01558666)**

**Abbreviated Balance Sheet  
30 APRIL 2016**

|  | Notes | 2016<br>£      | £                | 2015<br>£      | £               |
|--|-------|----------------|------------------|----------------|-----------------|
| <b>FIXED ASSETS</b>                          |       |                |                  |                |                 |
| Tangible assets                              | 2     |                | <b>845,100</b>   |                | 742,278         |
| <b>CURRENT ASSETS</b>                        |       |                |                  |                |                 |
| Debtors                                      |       | <b>11,392</b>  |                  | 10,790         |                 |
| Cash at bank                                 |       | <b>142,012</b> |                  | <u>277,040</u> |                 |
|  |       | <b>153,404</b> |                  | 287,830        |                 |
| <b>CREDITORS</b>                             |       |                |                  |                |                 |
| Amounts falling due within one year          |       | <b>351,325</b> |                  | <u>333,518</u> |                 |
| <b>NET CURRENT LIABILITIES</b>               |       |                | <b>(197,921)</b> |                | <b>(45,688)</b> |
| <b>TOTAL ASSETS LESS CURRENT LIABILITIES</b> |       |                | <b>647,179</b>   |                | <b>696,590</b>  |
| <b>CAPITAL AND RESERVES</b>                  |       |                |                  |                |                 |
| Called up share capital                      | 3     |                | <b>100</b>       |                | 100             |
| Profit and loss account                      |       |                | <b>647,079</b>   |                | <u>696,490</u>  |
| <b>SHAREHOLDERS' FUNDS</b>                   |       |                | <b>647,179</b>   |                | <b>696,590</b>  |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 April 2016.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2016 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.
- (b)

The abbreviated accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 7 September 2016 and were signed on its behalf by:

Mrs P M Ronson - Director

**Notes to the Abbreviated Accounts  
FOR THE YEAR ENDED 30 APRIL 2016**

**1. ACCOUNTING POLICIES**

**Accounting convention**

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

**Turnover**

Turnover represents net invoiced sales of services, excluding value added tax.

**Tangible fixed assets**

Depreciation is provided at the following annual rates in order to write off each asset over its estimated useful life.

|                       |                               |
|-----------------------|-------------------------------|
| Freehold property     | - Straight line over 25 years |
| Plant and machinery   | - 10% on cost                 |
| Fixtures and fittings | - 10% on cost                 |

Investment properties are revalued annually by the director in accordance with SSAP 19 and the aggregate surplus or deficit where applicable is transferred to the investment revaluation reserve. No depreciation is provided in respect of investment properties; this constitutes a departure from the statutory rules requiring fixed assets to be depreciated over their economic useful lives and is necessary to enable the financial statements to give a true and fair view. Depreciation is only one of many factors reflected in the annual valuation and the amount which might otherwise have been shown cannot be separately identified or quantified.

**Deferred tax**

Deferred tax is recognised in respect of all timing differences that have originated but not reversed at the balance sheet date.

**2. TANGIBLE FIXED ASSETS**

|                       | <b>Total<br/>£</b>    |
|-----------------------|-----------------------|
| <b>COST</b>           |                       |
| At 1 May 2015         | 877,358               |
| Additions             | <u>102,822</u>        |
| At 30 April 2016      | <u><b>980,180</b></u> |
| <b>DEPRECIATION</b>   |                       |
| At 1 May 2015         |                       |
| and 30 April 2016     | <u>135,080</u>        |
| <b>NET BOOK VALUE</b> |                       |
| At 30 April 2016      | <u><b>845,100</b></u> |
| At 30 April 2015      | <u><u>742,278</u></u> |

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

| Number: | Class:   | Nominal<br>value: | <b>2016<br/>£</b> | 2015<br>£  |
|---------|----------|-------------------|-------------------|------------|
| 100     | Ordinary | £1                | <u><b>100</b></u> | <u>100</u> |

**Notes to the Abbreviated Accounts - continued  
FOR THE YEAR ENDED 30 APRIL 2016**

**4. RELATED PARTY DISCLOSURES**

Mrs P.M. Ronson is a director of Ronsons Limited. At the year end, Ronsons Developments Limited owes Ronsons Limited £291,994 (2015 - £292,404) . No interest is charged on the loan.

**5. ULTIMATE CONTROLLING PARTY**

Mr D L Ronson and Mrs P Ronson are the ultimate controlling parties.

**Chartered Accountants' Report to the Board of Directors  
on the Unaudited Financial Statements of  
Ronsons Developments Limited**

**The following reproduces the text of the report prepared for the directors in respect of the company's annual unaudited financial statements, from which the unaudited abbreviated accounts (set out on pages two to four) have been prepared.**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of Ronsons Developments Limited for the year ended 30 April 2016 which comprise the Profit and Loss Account, the Balance Sheet and the related notes from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at [icaew.com/membershandbook](http://icaew.com/membershandbook).

This report is made solely to the Board of Directors of Ronsons Developments Limited, as a body, in accordance with our terms of engagement. Our work has been undertaken solely to prepare for your approval the financial statements of Ronsons Developments Limited and state those matters that we have agreed to state to the Board of Directors of Ronsons Developments Limited, as a body, in this report in accordance with AAF 2/10 as detailed at [icaew.com/compilation](http://icaew.com/compilation). To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that Ronsons Developments Limited has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the assets, liabilities, financial position and profit of Ronsons Developments Limited. You consider that Ronsons Developments Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the financial statements of Ronsons Developments Limited. 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 statutory financial statements.

Hayvenhursts  
Fairway House  
Links Business Park  
St Mellons  
Cardiff  
CF3 0LT

7 September 2016

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.