

**RICHARDSONS (STALHAM) LTD**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 2 NOVEMBER 2014**

TUESDAY



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COMPANIES HOUSE

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**RICHARDSONS (STALHAM) LTD**

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**COMPANY INFORMATION**

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**DIRECTORS**

R J Richardson  
P J Richardson  
C J Richardson

**COMPANY SECRETARY**

P J Richardson

**REGISTERED NUMBER**

02192460

**REGISTERED OFFICE**

Richardsons Boatyard  
The Staithe  
Stalham  
Norwich  
Norfolk  
NR12 9BX

**ACCOUNTANTS**

Larking Gowen  
Chartered Accountants  
King Street House  
15 Upper King Street  
Norwich  
NR3 1RB

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**RICHARDSONS (STALHAM) LTD**

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**RICHARDSONS (STALHAM) LTD**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 2 NOVEMBER 2014**

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The directors present their report and the financial statements for the Year ended 2 November 2014.

**PRINCIPAL ACTIVITIES**

The company has remained dormant throughout the period.

**DIRECTORS**

The directors who served during the Year were:

R J Richardson  
P J Richardson  
C J Richardson

**BASIS OF PREPARATION**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.

  
.....  
**C J Richardson**  
Director

Date: 22/6/2015

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**RICHARDSONS (STALHAM) LTD**  
**02192460**

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**PROFIT AND LOSS ACCOUNT**  
**FOR THE YEAR ENDED 2 NOVEMBER 2014**

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The company has not traded during the Year or the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET**  
**AS AT 2 NOVEMBER 2014**

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	Note	2 November 2014 £	3 November 2013 £
<b>CURRENT ASSETS</b>			
Debtors	2	3,426,796	3,426,796
<b>NET ASSETS</b>		<u>3,426,796</u>	<u>3,426,796</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	20,001	20,001
Profit and loss account		<u>3,406,795</u>	<u>3,406,795</u>
<b>SHAREHOLDERS' FUNDS</b>		<u>3,426,796</u>	<u>3,426,796</u>

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the Year ended 2 November 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of the financial Year and of its profit or loss for the financial Year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on

22/6/2015

  
.....  
**C J Richardson**  
Director

The notes on page 3 form part of these financial statements.

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**RICHARDSONS (STALHAM) LTD**

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**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 2 NOVEMBER 2014**

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**1. ACCOUNTING POLICIES**

**1.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

**2. DEBTORS**

	<b>2 November 2014 £</b>	<b>3 November 2013 £</b>
Amounts owed by group undertakings	<b>3,426,796</b>	<b>3,426,796</b>

**3. SHARE CAPITAL**

	<b>2 November 2014 £</b>	<b>3 November 2013 £</b>
<b>Allotted, called up and fully paid</b>		
20,001 Ordinary shares of £1 each	<b>20,001</b>	<b>20,001</b>

**4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY**

The company is controlled by Richardsons Leisure Limited. Richardsons Leisure Limited is the smallest and largest group for which group accounts are drawn up and these can be obtained from Companies House.

In the opinion of the directors this is the company's ultimate parent company.

Richardsons Leisure Limited is ultimately controlled by the Richardsons family.