

Registered Number: 00391241

MARTINS (SOUTH HARROW) LIMITED

Report and Accounts

31 March 2016

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COMPANIES HOUSE

MARTINS (SOUTH HARROW) LIMITED

Registered Number: 00391241

DIRECTORS

R G StJ Rowlandson FCA
E T M Rowlandson

SECRETARY

The Finance & Industrial Trust Limited
Graham House
7 Wylllyotts Place
Potters Bar
Hertfordshire
EN6 2JD

REGISTERED OFFICE

Graham House
7 Wylllyotts Place
Potters Bar
Hertfordshire
EN6 2JD

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 March 2016.

REVIEW OF THE BUSINESS

The company is a dormant company and has not traded during the financial year under review. It is not anticipated that there will be any change in the company's dormant status.

DIRECTOR AND THEIR INTERESTS

The directors who held office during the period were as follows:-

Richard Graham St John Rowlandson
Edward Thomas Morton Rowlandson

The interests of the director in the company's ultimate holding company, RO Group Limited, are shown in that company's annual report and accounts.

DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the director to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors is required to:

- select suitable accounting policies and then apply them consistently; and
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on a going concern basis unless it is inappropriate to presume that the company will continue in business.

The director is responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable him to ensure that the accounts comply with the Companies Act 2006. He is also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

AUDITORS

The company satisfies the provisions of Section 480 of the Companies Act 2006 and accordingly the company is exempt from the obligation to appoint auditors.

By order of the board
The Finance & Industrial Trust Limited
Secretary



Authorised Signatory
A Teoh

Date: 7 October 2016

MARTINS (SOUTH HARROW) LIMITED

BALANCE SHEET As at 31 March 2016


Company No. 00391241

	2016 £	2015 £
CURRENT ASSETS		
Due from holding company	500	500
	<hr/>	<hr/>
TOTAL NET ASSETS	500	500
	<hr/>	<hr/>
CAPITAL AND RESERVES		
Called up share capital		
Ordinary shares of £1 each	500	500
	<hr/>	<hr/>
Equity shareholders' funds	500	500
	<hr/>	<hr/>

For the year ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have 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 his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The financial statements were approved by the board of directors and authorised for issue on 7 October 2016 and are signed on its behalf by


Director
R G St J Rowlandson

NOTES TO THE ACCOUNTS
at 31 March 2016

1. ACCOUNTING POLICIES

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 31 March 2016. 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. No profit and loss account has therefore been presented.

2. SHARE CAPITAL

	<i>Authorised</i>	
	<i>2016</i>	<i>2015</i>
	<i>£</i>	<i>£</i>
Ordinary shares of £1 each	500	500
	<hr/>	<hr/>
	<i>Allotted, called up and fully paid</i>	
	<i>2016</i>	<i>2015</i>
	<i>£</i>	<i>£</i>
Ordinary shares of £1 each	500	500
	<hr/>	<hr/>

3. PROFIT AND LOSS ACCOUNT

The company had no transactions during the year and accordingly made neither a profit nor a loss. No profit and loss account has therefore been prepared.

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking and controlling party is RO Group Limited which is incorporated in the United Kingdom. The results of this company are included within the accounts of RO Group Limited, copies of which are available from its registered office at Graham House, 7 Wyllyotts Place, Potters Bar, Hertfordshire, EN6 2JD.