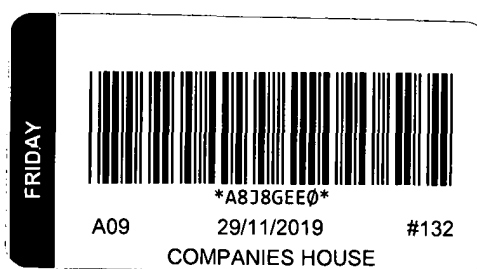


Registered Number: 00391241

**MARTINS (SOUTH HARROW) LIMITED**

Report and Accounts

31 March 2019



# MARTINS (SOUTH HARROW) LIMITED

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Registered Number: 00391241

## **DIRECTORS**

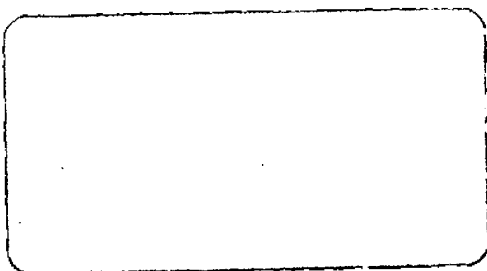
R G StJ Rowlandson FCA  
E T M Rowlandson

## **SECRETARY**

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

## **REGISTERED OFFICE**

Graham House  
7 Wylyotts Place  
Potters Bar  
Hertfordshire  
EN6 2JD



## DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 March 2019.

### 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.

### DIRECTORS

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

Richard Graham St John Rowlandson  
Edward Thomas Morton Rowlandson

### DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the directors 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 are 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 directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are 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: 5 November 2019

# MARTINS (SOUTH HARROW) LIMITED

## BALANCE SHEET As at 31 March 2019

Company No. 00391241

|                             | 2019<br>£   | 2018<br>£   |
|-----------------------------|-------------|-------------|
| <b>CURRENT ASSETS</b>       |             |             |
| Due from holding company    | 500         | 500         |
|                             | <hr/>       | <hr/>       |
| <b>TOTAL NET ASSETS</b>     | 500         | 500         |
|                             | <hr/> <hr/> | <hr/> <hr/> |
| <b>CAPITAL AND RESERVES</b> |             |             |
| Called up share capital     |             |             |
| Ordinary shares of £1 each  | 500         | 500         |
|                             | <hr/>       | <hr/>       |
| Equity shareholders' funds  | 500         | 500         |
|                             | <hr/> <hr/> | <hr/> <hr/> |

The company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A – small entities.

For the year ended 31 March 2019 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 in accordance with section 476 of the Companies Act 2006.

The director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board of directors on 5 November 2019 and are signed on its behalf by

  
Director  
R G StJ Rowlandson

NOTES TO THE ACCOUNTS  
at 31 March 2019

1. **ACCOUNTING POLICIES**

*Basis of preparation of financial statements*

The financial statements have been prepared under the historical cost convention and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

2. **SHARE CAPITAL**

|                            | <i>Authorised</i>                             |             |
|----------------------------|-----------------------------------------------|-------------|
|                            | <i>2019</i>                                   | <i>2018</i> |
|                            | <i>£</i>                                      | <i>£</i>    |
| Ordinary shares of £1 each | 500                                           | 500         |
|                            | <hr/>                                         | <hr/>       |
|                            | <i>Allotted,<br/>called up and fully paid</i> |             |
|                            | <i>2019</i>                                   | <i>2018</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 company is a subsidiary undertaking of RO Group Limited, a company incorporated in England and Wales.

RO Group Limited is the parent company of the largest and smallest group of which the company is a member, copies of the accounts are available from its registered office at Graham House, 7 Wyllyotts Place, Potters Bar, Hertfordshire, EN6 2JD.