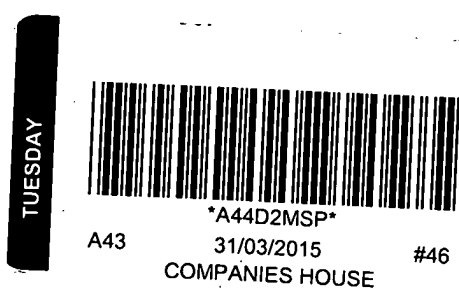


Ridgestone Finance Limited
Annual report and financial statements
for the year ended 31 December 2014

Registered Number 00724176



Ridgestone Finance Limited

Directors' report for the year ended 31 December 2014

The directors submit their annual report and the accounts for the year ended 31 December 2014.

Principal activities

The company was dormant throughout the period.

Results

The company has not traded during the year and consequently has made neither profit nor loss.

Directors

Directors who served during the year and at the date of this report were:

H Innes – deceased 7 March 2014

G B Roberts

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare the financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they 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 these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

Ridgestone Finance Limited

Directors' report for the year ended 31 December 2014 (continued)

Auditor

The company has passed a special resolution in accordance with section 480 of the Companies Act 2006 ("the Act"), the company being a dormant company under the meaning of that section, exempting it from the requirement to both appoint an auditor and have its accounts audited under the Act.

By Order of the Board



GB Roberts

Director

27th March 2015

Registered Office:
Whitehall Road
Leeds
LS12 5NL

Ridgestone Finance Limited

Balance sheet as at 31 December 2014

	2014 £	2013 £
Current assets		
Amount due from parent undertaking	2,256	2,256
Cash at bank and in hand	2	2
	2,258	2,258
Current liabilities		
Amount due to parent undertaking	(2,023)	(2,023)
Net assets	235	235
Capital and reserves		
Called up share capital: authorised, allotted and fully paid ordinary shares of £1 each	4	4
Profit and loss account	231	231
Equity shareholders' funds	235	235

For the year ended 31 December 2014 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibilities as follows:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476,
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts

These accounts were approved by the board of directors on 27th March 2015 and were signed on its behalf by:



GB Roberts
Director

Notes

- 1 The accounts have been prepared in accordance with applicable accounting standards and under the historical cost convention.
- 2 The company's ultimate parent undertaking and controlling party is Wortlea Estates (Leeds) Limited, registered in England, which is the parent undertaking of the smallest and largest group to consolidate these accounts. Copies of the accounts of Wortlea Estates (Leeds) Limited can be obtained (upon payment of appropriate fees) by writing to Companies House, Crown Way, Cardiff, CF14 3UZ.