ABBREVIATED UNAUDITED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014 FOR RIVERS (UK) LIMITED

RIVERS (UK) LIMITED (REGISTERED NUMBER: 00929123)

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RIVERS (UK) LIMITED

COMPANY INFORMATION FOR THE YEAR ENDED 31 DECEMBER 2014

DIRECTOR: A Stolzer

REGISTERED OFFICE: Unit 5

Garamonde Drive Wymbush Milton Keynes Buckinghamshire MK8 8DF

REGISTERED NUMBER: 00929123 (England and Wales)

ACCOUNTANTS: Watson Associates (Professional Services) Limited

30 - 34 North Street

Hailsham East Sussex BN27 1DW

RIVERS (UK) LIMITED (REGISTERED NUMBER: 00929123)

ABBREVIATED BALANCE SHEET 31 DECEMBER 2014

| | Notes | 2014 £ | 2013 £ |
|--|-------|---------------------------|---------------------------|
| CURRENT ASSETS Debtors | | 2 | 2 |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | 2 | 2 |
| CAPITAL AND RESERVES Called up share capital Profit and loss account SHAREHOLDERS' FUNDS | 2 | 310,000 (309,998) 2 | 310,000 (309,998) 2 |

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2014.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2014 in accordance with Section 476 of the Companies Act 2006.

The director acknowledges his 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
- (b) 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.

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 director on 2 July 2015 and were signed by:

A Stolzer - Director

RIVERS (UK) LIMITED (REGISTERED NUMBER: 00929123)

NOTES TO THE ABBREVIATED ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2014

1. ACCOUNTING POLICIES

Accounting convention

The financial statements are prepared under the historical cost convention.

Deferred tax

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

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

| Number: | Class: | Nominal | 2014 | 2013 |
|---------|----------|---------|---------|---------|
| | | value: | £ | £ |
| 310,000 | Ordinary | 1 | 310,000 | 310,000 |

3. **CONTROL**

The ultimate parent company is Kasto Limited, a company incorporated in the UK.

The ultimate controlling party is Keuro Besitz GmbH, by virtue of their 100% shareholding in Kasto Limited as at 31 December 2005.

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.