

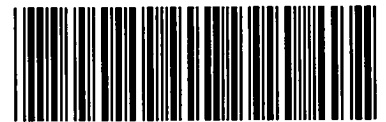
REGISTERED NUMBER: 01419914 (England and Wales)

UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2015

FOR

RE SPECIALTY CHEMICALS PLC

TUESDAY



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16/06/2015

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COMPANIES HOUSE

RE SPECIALTY CHEMICALS PLC (REGISTERED NUMBER: 01419914)

**BALANCE SHEET
31 MARCH 2015**

	Notes	2015 £	2014 £
CURRENT ASSETS			
Debtors		<u>52,000</u>	<u>52,000</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>52,000</u>	<u>52,000</u>
CAPITAL AND RESERVES			
Called up share capital	2	<u>52,000</u>	<u>52,000</u>
SHAREHOLDERS' FUNDS		<u>52,000</u>	<u>52,000</u>


The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 March 2015.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 March 2015 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
- (b) 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 394 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 financial statements were approved by the director on 10 June 2015 and were signed by:



P W Roberts - Director

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015

1. ACCOUNTING POLICIES

Accounting convention

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards.

The company was dormant throughout the current year and previous year.

2. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	2015 £	2014 £
52,000	Ordinary	£1	<u>52,000</u>	<u>52,000</u>

There are two classes of members, Shareholder Members and Management Members.

Shareholder members may not vote at general meetings, only at meetings of shareholder members. They are entitled to participate in amounts resolved to be distributed and on any winding up or other return of capital to members. They shall participate pro rata according to the amount paid up on their respective shareholdings.

Management members may vote at general meetings with one vote per member. They have no right to participate in amounts resolved to be distributed, nor to any surplus assets on any winding up or return of capital. Management members need not contribute funds to the company.