

Company Registration No. 1665242

**RICHMOND OPERATIONS LIMITED**

**Report and financial statements**

**29 December 2013**

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## **Directors' report and financial statements**

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## **Directors' report**

The Directors present their annual report and the financial statements for the 52 weeks ended 29 December 2013 (2011: 52 weeks ended 30 December 2012).

### **Principal activities and business review**

The Company has not traded during the period. The Directors do not envisage any change in the Company's position in the following year.

### **Directors and Directors' interests**

The Directors who held office during the year were as follows:

J S Lambert (resigned 14 July 2014)

M J Fraine

Neither of the Directors had any beneficial interest in the shares of the Company at any time during the year.

By order of the board



**AB Finneran**  
*Secretary*

Richmond House  
Leeming Bar  
Northallerton  
North Yorkshire  
DL7 9UL  
15 September 2014

**Balance sheet**  
as at 29 December 2013

	Note	29 December 2013 £'000	30 December 2012 £'000
<b>CURRENT ASSETS</b>			
Debtors - amount owed by parent company		3,022	3,022
<b>NET ASSETS</b>		<u>3,022</u>	<u>3,022</u>
<b>CAPITAL AND RESERVES</b>			
Profit and loss account	3	3,022	3,022
<b>Equity Shareholders' funds</b>		<u>3,022</u>	<u>3,022</u>

For the period ended 29 December 2013 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

The members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The Director's acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of accounts.

The Company has not traded during the current financial period and the preceding financial period and has made neither a profit nor a loss nor any other recognised gain or loss.

This balance sheet was approved by the Board of Directors on 15 September 2014.

Signed on behalf of the Board of Directors.



MJ Fraine  
Director

## **Notes to the Financial Statements**

### **1 Accounting policies**

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

### **2 Called up share capital**

	Allotted & fully paid No.	£
At 30 December 2012 and at 29 December 2013		
Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

### **3 Reserves**

	Profit and loss account £000
At 30 December 2012 and at 29 December 2013	3,022
	<u>3,022</u>

### **4 Ultimate parent company**

The immediate parent company is Richmond Shelf Company Limited and the ultimate UK parent company is Riviera Topco Limited, both of which are registered in England and Wales.

The Directors regard Riviera Topco S.a.r.l., registered in Luxembourg, as the ultimate parent company.

The smallest group of undertakings for which group accounts have been prepared is those prepared by R&R Ice Cream plc and the largest such group is Riviera Topco Limited.

Copies of the group financial statements are available from Richmond House, Leeming Bar, Northallerton, North Yorkshire, DL7 9UL.