

Company Registration No. 1665242

RICHMOND OPERATIONS LIMITED

Report and financial statements

31 December 2017



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Directors' report

The Directors present their annual report and the financial statements for the year ended 31 December 2017.

Principal activities and business review

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

Directors and Directors' interests

The Directors of the Company who held office during the financial year and up to the date of signing the financial statements were as follows:

M J Fraine

P K Griffin

D Martinez (resigned 31 May 2018)

M Mattia (appointed 1 June 2018)

The Directors had no beneficial interest in the shares of the Company at any time during the year.

By order of the board



M Mattia
Secretary

Richmond House
Leeming Bar
Northallerton
North Yorkshire
DL7 9UL
7th August 2018

Balance sheet

as at 31 December 2017

	Note	31 December 2017 £'000	31 December 2016 £'000
CURRENT ASSETS			
Debtors - amount owed by parent company		3,022	3,022
NET ASSETS		3,022	3,022
CAPITAL AND RESERVES			
Profit and loss account	3	3,022	3,022
Equity Shareholders' funds		3,022	3,022

For the year ended 31 December 2017 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 Directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and for the preparation of financial statements.

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

This balance sheet was approved by the Directors on 7th August 2018.

Signed as Director.



M Mattia
Director

Company Number: 1665242

Notes to the Financial Statements

1 Accounting policies

The Company has taken advantage of the exemption under FRS102, The Financial Reporting Standard Applicable in the UK and Republic of Ireland for dormant companies and retained its existing 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 31 December 2016 and at 31 December 2017		
Ordinary shares of £1 each	2	2
	<u>2</u>	<u>2</u>

3 Reserves

	Profit and loss account £000
At 31 December 2016 and at 31 December 2017	3,022
	<u>3,022</u>

4 Ultimate parent company

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

The smallest group of undertakings for which group financial statements have been prepared is those prepared by Froneri Limited.

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