

**Sellers Yorkshire Limited**

**Directors' report and financial  
statements**

Registered number 2580769

31 October 2015

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## **Directors and company information**

### **Directors**

Mr DU Armitage (Chairman)  
Mrs CE Armitage

### **Secretary**

Mr DU Armitage

### **Registered office**

International House  
Chapel Hill  
Huddersfield  
HD1 3EE

### **Banker**

National Westminster Bank plc  
8 Market Place  
Huddersfield  
HD1 2AL

### **Solicitor**

Eaton Smith  
14 High Street  
Huddersfield  
HD1 2HA

### **Auditor**

KPMG LLP  
Chartered Accountants  
1 Sovereign Square  
Sovereign Street  
Leeds  
LS1 4DA

## Directors' report

The directors present their annual report and the audited financial statements for the year ended 31 October 2015.

### Principal activities

The company has not traded in the current or preceding year.

### Result and dividends

There was no activity in the year.

The directors do not recommend the payment of a dividend (2014: £nil)

The company is exempt by virtue of section 414B of the Companies Act 2006 from preparing a Strategic Report.

### Business review

The company did not trade in the year.

### Directors

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

Mr DU Armitage (Chairman)  
Mrs CE Armitage


### Disclosure of information to auditor

The directors who held office at the date of approval of this directors' report confirm that, so far as they are each aware, there is no relevant audit information of which the Company's auditor is unaware; and each director has taken all the steps that they ought to have taken as a director to make themselves aware of any relevant audit information and to establish that the Company's auditor is aware of that information.

### Auditor

Pursuant to Section 487 of the Companies Act 2006, the auditor will be deemed to be reappointed and KPMG LLP will therefore continue in office.

By order of the board

  
Mr DU Armitage  
Director

International House  
Chapel Hill  
Huddersfield  
HD1 3EE

4 July 2016

## **Statement of directors' responsibilities in respect of the directors' report and the financial statements**

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.



KPMG LLP  
1 Sovereign Square  
Sovereign Street  
Leeds  
LS1 4DA  
United Kingdom

## **Independent auditor's report to the members of Sellers Yorkshire Limited**

We have audited the financial statements of Sellers Yorkshire for the year ended 31 October 2015 set out on pages 6 to 7. The financial reporting framework that has been applied in their preparation is applicable law and UK Accounting Standards (UK Generally Accepted Accounting Practice).

This report is made solely to the company's members, as a body, in accordance with Chapter 3 of part 16 of the Companies Act 2006. Our audit work has been undertaken so that we might state to the company's members those matters we are required to state to them in an auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company and the company's members, as a body, for our audit work, for this report, or for the opinions we have formed.

### **Respective responsibilities of directors and auditors**

As explained more fully in the Directors' Responsibilities Statement set out on page 3, the directors are responsible for the preparation of the financial statements and for being satisfied that they give a true and fair view. Our responsibility is to audit the financial statements in accordance with applicable law and International Standards on Auditing (UK and Ireland). Those standards require us to comply with the Auditing Practices Board's Ethical Standards for Auditors.

### **Scope of the audit of the financial statements**

A description of the scope of an audit of financial statements is provided on the Financial Reporting Council's web-site at [www.frc.org.uk/auditscopeukprivate](http://www.frc.org.uk/auditscopeukprivate).

### **Opinion on financial statements**

In our opinion the financial statements:

- give a true and fair view of the state of the company's affairs as at 31 October 2015 and of its result for the year then ended;
- have been properly prepared in accordance with UK Generally Accepted Accounting Practice; and
- have been prepared in accordance with the requirements of the Companies Act 2006.

### **Opinion on other matter prescribed by the Companies Act 2006**

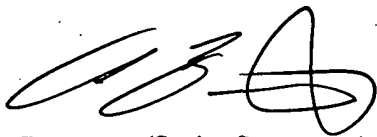
In our opinion the information given in the Directors' Report for the financial year for which the financial statements are prepared is consistent with the financial statements.

## **Independent auditor's report to the members of Sellers Yorkshire Limited** *(continued)*

### **Matters on which we are required to report by exception**

We have nothing to report in respect of the following matters where the Companies Act 2006 requires us to report to you if, in our opinion:

- adequate accounting records have not been kept, or returns adequate for our audit have not been received from branches not visited by us; or
- the financial statements are not in agreement with the accounting records and returns; or
- certain disclosures of directors' remuneration specified by law are not made; or
- we have not received all the information and explanations we require for our audit; or
- the directors were not entitled to take advantage of the small companies exemption in not preparing a strategic report.



**Ian Beaumont (Senior Statutory Auditor)**  
**for and on behalf of KPMG LLP, Statutory Auditor**  
Chartered Accountants

1 Sovereign Square  
Sovereign Street  
Leeds  
LS1 4DA

4 July 2016

**Profit and loss account**  
*for the year ended 31 October 2015*

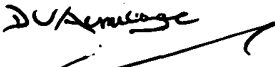
During the year ended 31 October 2015 and the preceding financial year, the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

**Balance sheet**  
*at 31 October 2015*

	<i>Note</i>	<b>2015</b> £	<b>2014</b> £
<b>Current assets</b>			
Debtors	2	315,000	315,000
<b>Net assets</b>		<u>315,000</u>	<u>315,000</u>
<b>Capital and reserves</b>			
Called up share capital	3	315,000	315,000
		<u>315,000</u>	<u>315,000</u>

The notes on page 7 form part of these financial statements.

These financial statements were approved by the board of directors on 4 July 2016 and were signed on its behalf by:

  
Mr DU Armitage  
Director

## Notes

(forming part of the financial statements)

### 1 Accounting policies

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the company's financial statements.

#### *Basis of preparation*

The financial statements have been prepared in accordance with applicable accounting standards and under the historical cost accounting rules. Under Financial Reporting Standard 1 (Revised) the company is exempt from the requirement to produce a cash flow statement on the grounds of its size.

### 2 Debtors

	2015 £	2014 £
Amounts owed by Sellers International Limited	315,000	315,000

### 3 Called up share capital

	2015 £	2014 £
<i>Allotted, called up and fully paid</i> 315,000 ordinary shares of £1 each	315,000	315,000

### 4 Ultimate parent company and parent undertaking of larger group of which the company is a member

The company is a wholly owned subsidiary of Sellers International Limited, which in turn is a wholly owned subsidiary of Ringwealth Limited, a company incorporated and registered in England and Wales.

Copies of the financial statements of Ringwealth Limited can be obtained from:

Registrar of Companies  
 Companies House  
 Crown Way  
 Maindy  
 Cardiff  
 CF4 3UZ