

**Registered Number: 2791789  
(England and Wales)**

**Ridgeway Rentals 2 Limited**  
**Report and Financial Statements**  
**30 April 2010**

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## **Ridgeway Rentals 2 Limited**

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## **Ridgeway Rentals 2 Limited**

### **Company Information**

**Directors**

Mr M A Pears  
Mr T S Pears  
Mr D A Pears

**Secretary**

Mr M D A Keidan

**Company Number**

2791789 (England and Wales)

**Registered Office**

Ground Floor  
30 City Road  
London EC1Y 2AB

**Registered Number: 2791789**

**Ridgeway Rentals 2 Limited**

**Directors' Report**

The directors present their report with the unaudited accounts for the year ended 30 April 2010  
The company is dormant and has not traded during the year

**Directors**

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

M A Pears  
T S Pears  
D A Pears

By order of the Board



**M D A Keidan**  
**Secretary**

**31 May 2010**

**Profit and loss account for the year ended 30 April 2010**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

# Ridgeway Rentals 2 Limited

## Balance Sheet

as at 30 April 2010

	Notes	2010 £	2009 £
<b>Current assets</b>			
Debtors	2	5,370,771	5,370,771
Cash at bank		-	-
<b>Net assets</b>		<u>£5,370,771</u>	<u>£5,370,771</u>
<b>Capital and reserves</b>			
Called up share capital	3	2,497,007	2,497,007
Share premium account		2,222,330	2,222,330
Profit and loss account		651,434	651,434
<b>Shareholders' funds</b>		<u>£5,370,771</u>	<u>£5,370,771</u>

For the year ended 30 April 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

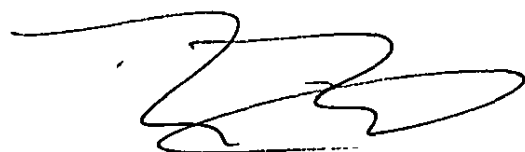
Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006

The directors acknowledge their responsibilities for

(i) ensuring the company keeps accounting records which comply with section 386 of the Companies Act 2006 and

(ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to accounts, so far as applicable to the company

The financial statements were approved by the Board on 31 May 2010



**D A Pears**  
Director

**Ridgeway Rentals 2 Limited**  
**Notes to the Financial Statements**  
**for the year ended 30 April 2010**

**1. Accounting policies**

**Basis of accounting**

The financial statements are prepared under the historical cost convention

<b>2. Debtors</b>	<b>2010 £</b>	<b>2009 £</b>
Amounts due from fellow subsidiary undertaking	<u>£5,370,771</u>	<u>£5,370,771</u>
<b>3. Share capital</b>	<b>Allotted, called up and fully paid No.</b>	<b>£</b>
Ordinary shares of 50p each	<u>4,994,013</u>	<u>2,497,007</u>

**4. Parent company**

The company is a wholly owned subsidiary of Polynation Properties Limited, a company registered in England