

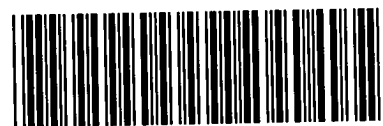
**RICHMOND NANTWICH LIMITED**

**REGISTERED NUMBER 02988901**

**ANNUAL REPORT AND FINANCIAL STATEMENTS  
FOR THE YEAR ENDED**

**31 DECEMBER 2019**

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COMPANIES HOUSE

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## Directors' Report

The Directors present their annual report and the financial statements of Richmond Nantwich Limited ("the Company") for the year ended 31 December 2019.

### Business review

The Company did not trade during the year or the preceding year and therefore made no profit or loss.

### Directors

Details of the present Directors and any other persons who served as a Director during the year are set out below:

Bupa Secretaries Limited  
J M Elliott  
M Harrison

### Auditor

The Company is a dormant company within the meaning of section 480 of the Companies Act 2006. In accordance with the aforesaid section, the Company has not appointed auditors.

Registered Office:

1 Angel Court  
London  
EC2R 7HJ

7 May 2020

By Order of the Board



M Harrison  
Director

## Balance Sheet


as at 31 December 2019

|   | Note | 2019<br>£'000 | 2018<br>£'000 |
|---|------|---------------|---------------|
| <b>Debtors: amounts falling due within one year</b>   | 2    | 12            | 12            |
| <b>Creditors: amounts falling due within one year</b> | 3    | (11)          | (11)          |
| <b>Net assets</b>                                     |      | <b>1</b>      | <b>1</b>      |
| <b>Capital and reserves</b>                           |      |               |               |
| Called up share capital                               | 4    | 12            | 12            |
| Profit and loss account                               |      | (11)          | (11)          |
| <b>Shareholders' funds</b>                            |      | <b>1</b>      | <b>1</b>      |

The Directors of the Company hereby:

- Confirm that for the year ended 31 December 2019 the Company was entitled to exemption under section 480 of the Companies Act 2006.
- Confirm that the Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.
- Acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.
- Confirm that during the financial year 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.

These financial statements were approved by the Board of Directors on 7 May 2020 and were signed on its behalf by:



**M Harrison**  
Director

Registered number: 02988901

## Notes to the Financial Statements

### 1. Immediate and ultimate parent Company

The immediate parent undertaking of the Company is Richmond Nantwich Developments Limited, with its registered office at 1 Angel Court, London, EC2R 7HJ.

The ultimate parent undertaking of the Company, and the largest group into which these financial statements are consolidated, is The British United Provident Association Limited Bupa, with its registered office at 1 Angel Court, London EC2R 7HJ. The smallest group into which these financial statements are consolidated is that headed by Bupa Finance plc, with its registered office at 1 Angel Court, London, EC2R 7HJ.

Copies of the accounts of all companies can be obtained from The Registrar of Companies, Cardiff, CF14 3UZ.

### 2. Debtors

|   | 2019<br>£'000 | 2018<br>£'000 |
|---|---------------|---------------|
| Amounts owed by Bupa Group undertakings | 12            | 12            |

### 3. Creditors

|   | 2019<br>£'000 | 2018<br>£'000 |
|---|---------------|---------------|
| Amounts owed to Bupa Group undertakings | 11            | 11            |

### 4. Called up share capital

|   | 2019<br>£'000 | 2018<br>£'000 |
|---|---------------|---------------|
| Allotted, called up and fully paid<br>12,002 ordinary shares of £1 each | 12            | 12            |