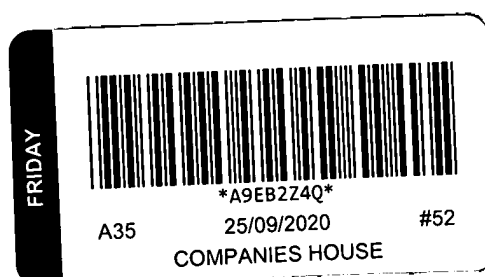


Company Registration Number 03025675 (England and Wales)

RUTLAND (CRANLEIGH) LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019



RUTLAND (CRANLEIGH) LIMITED

DIRECTORS' REPORT

FOR THE YEAR ENDED 31 DECEMBER 2019

The directors present their annual report and financial statements for the year ended 31 December 2019.

Principal activities

The principal activity of the company during the year was that of property investment.

Directors

The directors who held office during the year and up to the date of signature of the financial statements were as follows:

Mr P J Farnfield
Mr J A C McAllister
Mr J G McAllister

Statement of directors' responsibilities

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

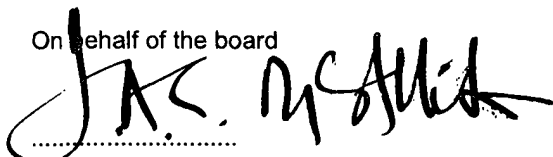
Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). 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 judgements and accounting estimates that are reasonable and prudent;
- 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 are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies' exemption.

On behalf of the board



Mr J A C McAllister

Director

22/09/20

RUTLAND (CRANLEIGH) LIMITED

PROFIT AND LOSS ACCOUNT

FOR THE YEAR ENDED 31 DECEMBER 2019

	2019	2018
	£	£
Other charges	(1,623)	30,394
(Loss)/profit for the financial year	<u>(1,623)</u>	<u>30,394</u>

RUTLAND (CRANLEIGH) LIMITED

BALANCE SHEET

AS AT 31 DECEMBER 2019

	2019		2018	
	£	£	£	£
Current assets	121,991		123,614	
Creditors: amounts falling due within one year	(1,500,390)		(1,500,390)	
Net current liabilities		(1,378,399)		(1,376,776)
Net liabilities		(1,378,399)		(1,376,776)
Capital and reserves		(1,378,399)		(1,376,776)

Notes to the financial statements

1 Employees

The average number of employees during the current and prior year, including directors, was 0.

Rutland (Cranleigh) Limited is a private company limited by shares incorporated in England and Wales. The registered office is Dunsfold Park, Stovolds Hill, Cranleigh, Surrey, GU6 8TB.

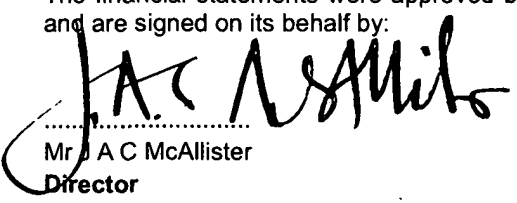
For the year ended 31 December 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The accounts have been prepared in accordance with the micro-entity provisions and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the board of directors and authorised for issue on 22/09/20 and are signed on its behalf by:


Mr J A C McAllister
Director

Company Registration Number 03025675