

J C RICHARDS LIMITED
REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 DECEMBER 2013

Company Number: 03194461

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J C RICHARDS LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2013

The directors' present their report and financial statements of the company for the year ended 31 December 2013.

REVIEW OF THE BUSINESS

The company did not trade during the year.

DIRECTORS

The directors who held office during the year were:

C M Milam
J M G Cary

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 judgments 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 small companies regime of the Companies Act 2006.

ON BEHALF OF THE BOARD

26 September 2014



C M Milam
Director

New House
Bedford Road
Guildford
Surrey
GU1 4SJ

BALANCE SHEET

AS AT 31 DECEMBER 2013

	Note	2013 £	2012 £
Debtors	2	<u>£100</u>	<u>£100</u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>100</u>	<u>100</u>
EQUITY SHAREHOLDERS' FUNDS		<u>£100</u>	<u>£100</u>

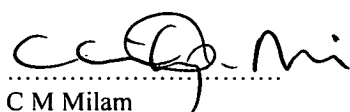
For the year ending 31 December 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime of the Companies Act 2006.

The financial statements were approved and authorised for issue by the Board of Directors on 26th September 2014 and were signed below on its behalf by:



C M Milam
Director

The notes on page 3 form part of these financial statements.

J C RICHARDS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 31 DECEMBER 2013

1. ACCOUNTING POLICY

Basis of preparation

The financial statements are prepared on the historical cost basis, and in accordance with applicable accounting standards.

2. DEBTORS	2013	2012
	£	£
Amounts owed by parent undertaking	<u>£100</u>	<u>£100</u>

3. CALLED UP SHARE CAPITAL

Authorised

Ordinary shares of £1 each	<u>£1,000</u>	<u>£1,000</u>
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Issued and fully paid

Ordinary shares of £1 each	<u>£100</u>	<u>£100</u>
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4. CONTROLLING PARTY

The company is a subsidiary of Stackhouse Poland Holdings Limited, a company registered in England and Wales. The directors consider there to be no one controlling party of Stackhouse Poland Holdings Limited.