

Rectory House Limited

Annual report and financial statements

Registered number 03226054

For the year ended

30 June 2016

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COMPANIES HOUSE

Directors and Advisors

Directors	Patricia Lee David Manson
Company Number	03226054
Registered Office	Two Parklands Business Park Great Park Rubery Birmingham B45 9PZ

Contents

Directors' report	1
Balance Sheet	2
Notes	3

Directors' report

The directors present their report and financial statements for the year ended 30 June 2016.

Principal activities and review of the business

The company did not trade during the current or prior year.

Directors

The following directors have held office since 1 July 2015:

Patricia Lee

David Manson

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

By order of the board

A handwritten signature in black ink, appearing to read 'D. Manson', followed by a horizontal line.

David Manson
Director

Two Parklands Business Park
Great Park
Rubery
Birmingham
B45 9PZ

6 December 2016

Balance Sheet

at 30 June 2016

	<i>Note</i>	30 June 2016	30 June 2015
		£	£
Current assets			
Total assets less current liabilities		-	-
Capital and reserves			
Called up share capital	3	1,000	1,000
Profit and loss account	4	(1,000)	(1,000)
Shareholders' funds		-	-

a) For the year ended 30 June 2016 the company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

b) Members have not required the company to obtain an audit in accordance with Section 476 of the Companies Act 2006.

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

d) These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

These financial statements were approved by the board of directors on 6 December 2016 and were signed on its behalf by:



David Manson
Director

Company registered number: 03226054

Notes

(forming part of the financial statements)

1 Accounting policies

Company information

Rectory House Limited is a private company limited by shares incorporated in England and Wales. The registered office is Two Parklands Business Park, Great Park, Rubery, Birmingham B45 9PZ.

Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company.

The financial statements have been prepared on the historical cost convention.

These financial statements for the year ended 30 June 2016 are the first financial statements of Rectory House Limited prepared in accordance with FRS 102, The Financial Reporting Standard applicable in the UK and Republic of Ireland. The date of transition to FRS 102 was 1 July 2014. The reported financial position and financial performance for the previous period are not affected by the transition to FRS 102.

2 Called up share capital

	30 June 2016 £	30 June 2015 £
<i>Allotted, called up and fully paid</i>		
1,000 ordinary shares of £1 each	1,000	1,000

3 Reserves

	Profit and loss account £
At 1 July 2015 and 30 June 2016	(1,000)

4 Remuneration of directors

The directors received no remuneration for qualifying services in relation to the Company during the year. The directors are paid by Embrace All Limited. Details of their remuneration are disclosed in that company's financial statements.

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

The Directors regard Future Life Limited, a company registered in England and Wales, as the immediate parent company of Rectory House Limited, and Embrace Group Limited, a company registered in England and Wales, as the ultimate parent company in the United Kingdom. Embrace Group Limited is beneficially owned by funds managed by Värde Partners and D. E. Shaw & Co and therefore the directors consider there to be no ultimate controlling party of the group.

6 Post balance sheet events

There are no post balance sheet events requiring disclosure under FRS 102.32.