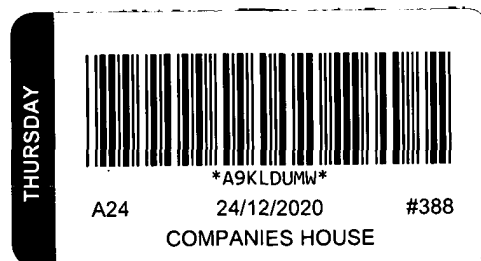


RAMPLAS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2020



RAMPLAS LIMITED

COMPANY INFORMATION

Directors	P A Johnson P E Woolridge
Registered number	03450575
Registered office	Lower City Road Hainge Road Tivdale Oldbury England B69 2NR
Accountants	Crowe U.K. LLP Black Country House Rounds Green Road Oldbury West Midlands B69 2DG

RAMPLAS LIMITED

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RAMPLAS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2020**

The Directors present their report and the financial statements for the year ended 31 March 2020.

Directors

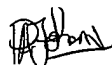
The Directors who served during the year were:

P A Johnson
P E Woolridge

Small companies note

In preparing this report, the Directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 22nd December 2020 and signed on its behalf.



P A Johnson
Director

RAMPLAS LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2020**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

RAMPLAS LIMITED
REGISTERED NUMBER: 03450575

BALANCE SHEET
AS AT 31 MARCH 2020

	Note	2020 £	2019 £
Current assets			
Debtors: amounts falling due within one year	3	200	200
		<u>200</u>	<u>200</u>
Total assets less current liabilities		200	200
Net assets			
		<u>200</u>	<u>200</u>
Capital and reserves			
Called up share capital	4	147	147
Capital redemption reserve		53	53
		<u>200</u>	<u>200</u>

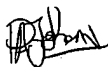
For the year ended 31 March 2020 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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 Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



P A Johnson
Director

Date: 22nd December 2020

The notes on page 4 form part of these financial statements.

RAMPLAS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2020

1. General information

Ramplas Limited was dormant during the year.

The Company is a private company limited by shares (registered number 03450575), which is incorporated in the UK. The address of the registered office is Lower City Road Hainge Road, Tividale, Oldbury, England, B69 2NR.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies.

3. Debtors

	2020 £	2019 £
Amounts owed by group undertakings	200	200

4. Share capital

	2020 £	2019 £
Allotted, called up and fully paid		
147 (2019 - 147) Ordinary shares of £1.00 each	147	147

5. Parent company

The Company's immediate parent company is PJ & PW Holdings Ltd. The smallest and largest group for which group financial statements are prepared that include and consolidate the results of Ramfoam Limited for the year end 31 March 2020 is PJ & PW Holdings Ltd. The registered office is Lower City Road Hainge Road, Tividale, Oldbury, England, B69 2NR.