

RAMPLAS LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2018



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

CONTENTS

	Page
Directors' report	1
Profit and loss account	2
Balance sheet	2
Notes to the financial statements	3

RAMPLAS LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2018**

The Directors present their report and the financial statements for the year ended 31 March 2018.

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 20 December 2018 and signed on its behalf.



P A Johnson
Director

RAMPLAS LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 MARCH 2018**

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.

**REGISTERED NUMBER: 03450575
BALANCE SHEET
AS AT 31 MARCH 2018**

	Note	2018 £	2017 £
Current assets			
Debtors: amounts falling due within one year	4	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	5	147	147
Capital redemption reserve		53	53
		<u>200</u>	<u>200</u>

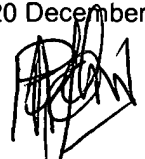
For the year ended 31 March 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 20 December 2018.


P A Johnson
Director

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

RAMPLAS LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018

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 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 Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

3. Employees

The average monthly number of employees, including directors, during the year was 0 (2017 - 0).

4. Debtors

	2018 £	2017 £
Amounts owed by group undertakings	200	200
	<u>200</u>	<u>200</u>

5. Share capital

	2018 £	2017 £
Allotted, called up and fully paid		
147 (2017 - 147) Ordinary shares of £1.00 each	147	147
	<u>147</u>	<u>147</u>

6. Parent company

The ultimate parent company is PJ & PW Holdings Limited.

The ultimate controlling party is P A Johnson.