

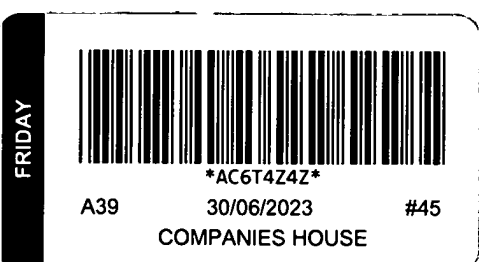
Registered number: 03450575

**RAMPLAS LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 30 SEPTEMBER 2022**



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**RAMPLAS LIMITED**

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**COMPANY INFORMATION**

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<b>Directors</b>	P A Johnson P E Woolridge
<b>Company secretary</b>	Mr T M Roberts
<b>Registered number</b>	03450575
<b>Registered office</b>	Lower City Road Hainge Road Tividale Oldbury England B69 2NR
<b>Accountants</b>	Crowe U.K. LLP Black Country House Rounds Green Road Oldbury West Midlands B69 2DG

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**RAMPLAS LIMITED**

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**RAMPLAS LIMITED**

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**DIRECTORS' REPORT  
FOR THE YEAR ENDED 30 SEPTEMBER 2022**

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The Directors present their report and the financial statements for the year ended 30 September 2022.

**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 and signed on its behalf.



**P A Johnson**  
Director

Date: 31/5/23

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**RAMPLAS LIMITED**

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**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 30 SEPTEMBER 2022**

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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.

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**RAMPLAS LIMITED**  
**REGISTERED NUMBER: 03450575**

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**BALANCE SHEET**  
**AS AT 30 SEPTEMBER 2022**

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	Note	2022 £	2021 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	3	200	200
		<hr/>	<hr/>
<b>Net assets</b>		<b>200</b>	<b>200</b>
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	4	147	147
Capital redemption reserve		53	53
		<hr/>	<hr/>
		<b>200</b>	<b>200</b>
		<hr/>	<hr/>

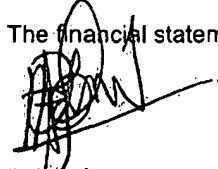
For the year ended 30 September 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

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 by:



**P A Johnson**  
Director

Date: 31/5/23

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

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## RAMPLAS LIMITED

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### NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 30 SEPTEMBER 2022

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#### 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, Tivdale, 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. Debtors

	2022 £	2021 £
Amounts owed by group undertakings	200	200

#### 4. Share capital

	2022 £	2021 £
<b>Allotted, called up and fully paid</b>		
147 (2021 - 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 Ramplas Limited for the 12 month period ended 30 September 2022 is PJ & PW Holdings Ltd. The registered office is Lower City Road Hainge Road, Tivdale, Oldbury, England, B69 2NR.