

Registration number: 3477206

# Stanton Redcroft Limited

## Financial Statements

for the year ended 31 May 2015

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# **Stanton Redcroft Limited**

## **Company information**

**Directors** Mr D E Cicurel (Chairman)  
Mr B L Ormsby

**Secretary** Mr C Talbot

**Company number** 3477206

**Registered Office** Unit 19, Charlwoods Road  
East Grinstead  
West Sussex  
RH19 2HL

# **Stanton Redcroft Limited**

## **Contents**

|  |          |
|--|----------|
| <b>Balance sheet</b>                     | <b>1</b> |
| <b>Notes to the financial statements</b> | <b>2</b> |

# Stanton Redcroft Limited

## Balance sheet as at 31 May 2015

|                             | Notes | 31 May 2015<br>£ | 31 May 2014<br>£ |
|-----------------------------|-------|------------------|------------------|
| <b>Current assets</b>       |       |                  |                  |
| Debtors                     | 2     | <u>2</u>         | <u>2</u>         |
| <b>Capital and reserves</b> |       |                  |                  |
| Called up share capital     | 3     | <u>2</u>         | <u>2</u>         |

The company is dormant and did not trade in the period.

The accompanying notes form an integral part of these financial statements.

### Audit Exemption Statement

For the year ending 31 May 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

### Directors responsibilities

- The members have not required the company to obtain an audit of its accounts for the period in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

The financial statements were approved by the board of directors on 1 September 2015 and signed on its behalf by:



Mr B L Ormsby  
Director

# Stanton Redcroft Limited

## Notes to the financial statements for the year ended 31 May 2015

### 1 ACCOUNTING CONVENTION

The financial statements have been prepared in accordance with applicable United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice) and under the historical cost convention.

#### 1.1 CASH FLOW STATEMENT

The company has not prepared a cash flow statement as it is exempt under Financial Reporting Standard No 1.

| <b>2 DEBTORS</b>                                   | <b>31 May 2015</b>     | <b>31 May 2014</b>     |
|--|------------------------|------------------------|
|  | <b>£</b>               | <b>£</b>               |
| Amounts owed by group companies                    | <u><b>2</b></u>        | <u><b>2</b></u>        |
| <br><b>3 CALLED UP SHARE CAPITAL</b>               | <br><b>31 May 2015</b> | <br><b>31 May 2014</b> |
|  | <b>£</b>               | <b>£</b>               |
| Allotted, called up and fully paid                 |                        |                        |
| 2 Ordinary shares of £1 each                       | <u><b>2</b></u>        | <u><b>2</b></u>        |
| <br><b>4 RECONCILIATION OF SHAREHOLDERS' FUNDS</b> | <br><b>31 May 2015</b> | <br><b>31 May 2014</b> |
|  | <b>£</b>               | <b>£</b>               |
| Opening shareholders' funds                        | <u><b>2</b></u>        | <u><b>2</b></u>        |
| Closing shareholders' funds                        | <u><b>2</b></u>        | <u><b>2</b></u>        |

### 5 RELATED PARTY TRANSACTIONS

As a wholly owned subsidiary of Judges Scientific plc, the company is exempt from the requirements of FRS 8 to disclose transactions within the group.

### 6 ULTIMATE PARENT UNDERTAKING

The ultimate parent undertaking of this company is Judges Scientific plc, which is incorporated in England and Wales. The only group undertaking for which consolidated accounts are prepared is that headed by Judges Scientific plc.