## **Just Rentals Limited**

# Annual report for the year ended 31 March 2015

Registered no: 3571617

\*A4H8NAQZ\* A17 03/10/2015 #6

## **Just Rentals Limited**

# Annual report for the year ended 31 March 2015

## Contents

	Page
Officers and professional advisors	1
Director's report	2
Balance sheet	3
Notes to the financial statements	4

## **Just Rentals Limited**

## Officers and professional advisors

#### **Director**

Mr G Clarke

#### **Company secretary**

Mr P Jones

#### Registered office

Kingsway Buildings Bridgend Industrial Estate Bridgend CF31 3RY

#### **Bankers**

Barclays Bank PLC

#### **Solicitors**

MacFarlanes LLP

#### **Auditors**

PricewaterhouseCoopers LLP One Kingsway Cardiff CF10 3PW

## **Just Rentals Limited (Registered number: 3571617)**

## Director's report for the year ended 31 March 2015

The director presents his report and the audited financial statements for the year ended 31 March 2015.

#### Review of business and future developments

The company is a dormant company and did not trade during the year.

#### Strategic report

As the company meets the definition of a small company under the Companies Act 2006 it has taken the exemption available to it and has not prepared a strategic report.

#### **Director**

The director of the company, who served during the year ended 31 March 2015, is detailed on page 1.

#### Director's interests

The director had no interests in the shares of the company.

#### **Exemptions**

This report has been prepared in accordance with the special provisions relating to small companies within Part 15 of the Companies Act 2006.

By order of the Board

G. Clarke Director

Date: 18/9/15

## **Just Rentals Limited (Registered number: 3571617)**

## Balance sheet as at 31 March 2015

	Notes	2015	2014
		£	£
Current assets			
Amounts owed by parent undertaking		2	2
Capital and reserves			
Called up share capital	3	2	2

The directors acknowledge their responsibilities for:

- 1. Preparing accounts which give a true and fair view of the state of the company and of its results for the year then ended in accordance with the requirements of section 394 of the Companies Act 2006 and which otherwise comply with the requirements of the Act relating to accounts, so far as it is applicable to this company; and
- 2. ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006.

The company has taken advantage of the exemption available under section 480 of the Companies Act 2006 and has claimed the available exemption from audit.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

The financial statements on pages 3 to 4 were approved by the board of directors on 18 September 2015 and were gigned on its behalf by:

G. Clarke Director

Date: ) 8 (9) ) (

### **Just Rentals Limited (Registered number: 3571617)**

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

#### 1 Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom and in accordance with the Companies Act 2006. A summary of the principal accounting policies, which have been applied consistently, is set out below.

#### Basis of accounting

The financial statements are prepared on a going concern basis, under the historical cost convention, and in accordance with United Kingdom law and accounting standards.

#### 2 Results for the period

The company has not traded during the year ended 31 March 2015 or the year ended 31 March 2014 and has made neither profits nor losses in either year.

#### 3 Called up share capital

	2015	2014
	£	£
Authorised		
100 Ordinary shares of £1 each	100	100
Allotted, called up & unpaid		
2 Ordinary shares of £1 each	2	. 2

#### 4 Ultimate and immediate parent companies

The immediate parent undertaking is Buy As You View Holdings Ltd. The ultimate parent undertaking is Viewco 1 Limited, a company incorporated in England and Wales. The controlling party at 31 March 2015 is Rutland Partners LLP. Viewco 1 Limited is the parent undertaking of the smallest and largest group of undertakings to consolidate these financial statements at 31 March 2015. The consolidated financial statements of Viewco 1 Limited are available from the Company Secretary at Kingsway Buildings, Kingsway, Bridgend Industrial Estate, Bridgend, CF31 3RY.