

**R.G. Carter Building Limited**

**Unaudited**

**Financial statements**

**For the Year Ended 31 December 2022**

**Statement of Financial Position**  
**As at 31 December 2022**

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	Note	2022 £	2021 £
<b>Current assets</b>			
Debtors: amounts falling due within one year	4	100	100
		<u>100</u>	<u>100</u>
<b>Total assets less current liabilities</b>		<b>100</b>	100
<b>Net assets</b>		<u><b>100</b></u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	5	100	100
		<u><b>100</b></u>	<u>100</u>

For the year ended 31 December 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 have been delivered in accordance with the provisions applicable to companies subject to the small companies regime.

The Company has opted not to file the statement of income and retained earnings in accordance with 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 on 26 September 2023.

**JM Gibbins**  
Director

The notes on pages 2 to 3 form part of these financial statements.

**Notes to the Financial Statements  
For the Year Ended 31 December 2022**

**1. General information**

The Company is a private Company limited by shares, registered in England and Wales.

The address of the registered office is 9-11 Drayton High Road, Drayton, Norwich, Norfolk, NR8 6AH.

The Company was dormant for the current and previous financial years.

**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.

**2.2 Financial Reporting Standard 102 - reduced disclosure exemptions**

The Company has taken advantage of the following disclosure exemptions in preparing these financial statements, as permitted by the FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland":

- the requirements of Section 7 Statement of Cash Flows;
- the requirements of Section 3 Financial Statement Presentation paragraph 3.17(d);
- the requirements of Section 11 Financial Instruments paragraphs 11.42, 11.44 to 11.45, 11.47, 11.48(a)(iii), 11.48(a)(iv), 11.48(b) and 11.48(c);
- the requirements of Section 12 Other Financial Instruments paragraphs 12.26 to 12.27, 12.29(a), 12.29(b) and 12.29A;
- the requirements of Section 33 Related Party Disclosures paragraph 33.7.

This information is included in the consolidated financial statements of R.G. Carter Holdings Limited as at 31 December 2022 and these financial statements may be obtained from Companies House.

**3. Employees**

The average monthly number of employees, including directors, during the year was 1 (2021 - 1).

**4. Debtors**

	<b>2022</b>	2021
	<b>£</b>	£
Amounts owed by group undertakings	<b>100</b>	100
	<u><b>100</b></u>	<u>100</u>

**Notes to the Financial Statements  
For the Year Ended 31 December 2022**

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**5. Share capital**

	<b>2022</b>	2021
	<b>£</b>	£
<b>Authorised, allotted, called up and fully paid</b>		
100 (2021 - 100) Ordinary shares of £1.00 each	<u><b>100</b></u>	<u>100</u>

**6. Controlling party**

The parent undertaking of the Company is R.G. Carter Construction Limited and the ultimate parent undertaking is R.G. Carter Holdings Limited, both of which are incorporated in England and Wales. The registered office of both Companies is 9-11 Drayton High Road, Drayton, Norwich, Norfolk, NR8 6AH.

The ultimate controlling party is Mr RG Carter.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.