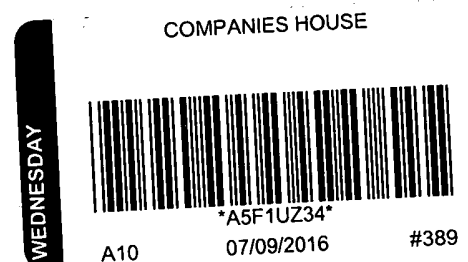


Registered number  
03840551

Rykneld Tean (Holdings) Limited

Abbreviated Accounts

31 December 2015



**Rykneld Tean (Holdings) Limited**  
**Independent auditors' Report**

**Independent auditors' report to Rykneld Tean (Holdings) Limited**  
**under section 449 of the Companies Act 2006**

We have examined the abbreviated accounts which comprise the Abbreviated Balance Sheet and the related notes, together with the full accounts of the company for the year ended 31 December 2015 prepared under section 396 of the Companies Act 2006.

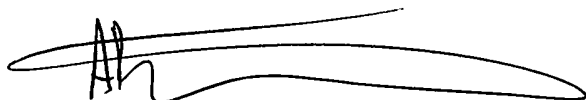
**Respective responsibilities of directors and auditors**

The directors are responsible for preparing the abbreviated accounts in accordance with section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we considered necessary to confirm, by reference to the full accounts, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

**Opinion**

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.




Adam Dominey  
(Senior Statutory Auditor)  
for and on behalf of  
ADS Accountancy Limited  
Accountants and Statutory Auditors  
29 February 2016

Bezant House  
Bradgate Park View  
Chellaston  
Derby  
DE73 5UH

**Rykneid Tean (Holdings) Limited****Registered number:** 03840551**Abbreviated Balance Sheet  
as at 31 December 2015**

	Notes	2015 £	2014 £
<b>Fixed assets</b>			
Investments	2	669,157	669,157
<b>Current assets</b>			
Cash at bank and in hand		868	868
<b>Creditors: amounts falling due within one year</b>		(1,107,470)	(1,107,470)
<b>Net current liabilities</b>		(1,106,602)	(1,106,602)
<b>Net liabilities</b>		<u>(437,445)</u>	<u>(437,445)</u>
<b>Capital and reserves</b>			
Called up share capital	3	300	300
Profit and loss account		(437,745)	(437,745)
<b>Shareholders' funds</b>		<u>(437,445)</u>	<u>(437,445)</u>

The accounts have been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.



Mr R J Wilkinson  
Director

Approved by the board on 29 February 2016

**Rykneld Tean (Holdings) Limited**  
**Notes to the Abbreviated Accounts**  
**for the year ended 31 December 2015**

**1 Accounting policies**

***Basis of preparation***

The accounts have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

The company is the parent undertaking of a small group and as such is not required by the Companies Act 2006 to prepare group accounts. These financial statements therefore present information about the company as an individual undertaking and not about its group.

**2 Investments**

£

**Cost**

At 1 January 2015 669,157

At 31 December 2015 669,157

The company holds 20% or more of the share capital of the following companies:

<b>Company</b>	<b>Shares held</b>		<b>Capital and reserves</b>	<b>Profit (loss)</b>
	<b>Class</b>	<b>%</b>	<b>£</b>	<b>for the year</b>
				<b>£</b>
Rykneld Tean Limited	Ordinary	100	2,702,437	393,401

<b>3 Share capital</b>	<b>Nominal value</b>	<b>2015 Number</b>	<b>2015</b>	<b>2014</b>
			<b>£</b>	<b>£</b>
Allotted, called up and fully paid:				
Ordinary shares	£1 each	300	<u>300</u>	<u>300</u>