Registered Number: 04474110

RO GROUP LIMITED

Report and Accounts

31 March 2018

Registered Number: 04474110

DIRECTORS
R G StJ Rowlandson FCA
E T M Rowlandson

SECRETARY
The Finance & Industrial Trust Limited
Graham House
7 Wyllyotts Place
Potters Bar
Hertfordshire
EN6 2JD

REGISTERED OFFICE
Graham House
7 Wyllyotts Place
Potters Bar
Hertfordshire
EN6 2JD

DIRECTORS' REPORT

The directors present their report and accounts for the period ended 31 March 2018.

REVIEW OF THE BUSINESS
The company is a dormant company and has not traded during the financial period under review. It is not anticipated that there will be any change in the company's dormant status.

DIRECTORS
The directors that held office during the year are as follows:-

Mr Richard Graham St John Rowlandson
Mr Edward Thomas Morton Rowlandson

DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS
Company law requires the directors to prepare accounts for each financial year which give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period. In preparing those accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently; and
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on a going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

AUDITORS
The company satisfies the provisions of Section 480 of the Companies Act 2006 and accordingly the company is exempt from the obligation to appoint auditors.

By order of the board
The Finance & Industrial Trust Limited
Secretary

A Teoh
....
Authorised Signatory
A Teoh

Date: 11 December 2018

BALANCE SHEET
As at 31 March 2018

Company Number: 04474110

	2018	*2017*
	£	*£*
FIXED ASSETS		
Investments	1,000	1,000
CREDITORS		
Amounts falling due within one year	(999)	(999)
TOTAL NET ASSETS	1	1
CAPITAL AND RESERVES		
Called up share capital		
Ordinary shares of £1 each	1	1
Equity shareholders' funds	1	1

The company's 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.

For the year ended 31 March 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The director acknowledges his 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 were approved and authorised for issue by the board of directors on 11 December 2018 and are signed on its behalf by

Edward R

Director
E T M Rowlandson

NOTES TO THE ACCOUNTS
at 31 March 2018

1. **ACCOUNTING POLICIES**

Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

2. **SHARE CAPITAL**

		Authorised
	2018	*2017*
	£	*£*
Ordinary share of £1 each	1	1

		Allotted, called up and fully paid
	2018	*2017*
	£	*£*
Ordinary share of £1 each	1	1

The company issued one ordinary share in the period which has been fully paid.

3. **PROFIT AND LOSS ACCOUNT**

The company had no transactions during the year and accordingly made neither a profit nor a loss. No profit and loss account has therefore been prepared.