

RG Carter Ipswich Limited
(formerly RG Carter Southern Limited)

Unaudited

Directors' Report and Financial Statements

For the Year Ended 31 December 2016

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COMPANIES HOUSE

RG Carter Ipswich Limited

Company Information

Director	J Wilson
Company secretary	RJ Alflatt
Registered number	5323393
Registered office	9-11 Drayton High Road Drayton Norwich Norfolk NR8 6AH

Directors' Report
For the Year Ended 31 December 2016

The Directors present their report and the financial statements for the year ended 31 December 2016.

Principal activity

The Company acts as an intermediate holding company and has not traded in the current or preceeding year.

Directors

The Directors who served during the year were:

SD Humphrey (resigned 8 December 2016)

J Wilson

This report was approved by the board on 24 March 2017 and signed on its behalf.



RJ Alflatt
Secretary

Balance Sheet
As at 31 December 2016

	Note	2016 £	2016 £	2015 £	2015 £
Investments	3		7,000		7,000
			<u>7,000</u>		<u>7,000</u>
Current assets					
Currents assets	4	100		100	
		<u>100</u>		<u>100</u>	
Total assets less current liabilities			7,100		7,100
			<u>7,100</u>		<u>7,100</u>
Net assets			<u>7,100</u>		<u>7,100</u>
			<u>7,100</u>		<u>7,100</u>
Called up share capital	5		7,100		7,100
			<u>7,100</u>		<u>7,100</u>
Capital and reserves			<u>7,100</u>		<u>7,100</u>
			<u>7,100</u>		<u>7,100</u>

For the year ended 31 December 2016 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 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 Company's financial statements have been prepared in accordance with the 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 24 March 2017.


J Wilson

Director

The notes on pages 3 to 5 form part of these financial statements.

1. General information

R.G. Carter Ipswich Limited is a limited company domiciled and incorporated in England and Wales.

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

2. Accounting policies

2.1 Basis of preparation of financial statements

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

During the current and preceding financial year the Company was within the Companies Act definition of a dormant Company and consequently has not presented a profit and loss account, statement of changes in equity or a statement of cash flows.

Some of the FRS102 recognition, measurement, presentation and disclosure requirements and accounting policy choices differ from applicable UK Accounting Standards under the historical cost convention. The Director has taken advantage of certain exemptions from the requirements of FRS102 permitted by FRS102 chapter 35 'Transition to this FRS'.

As the Company is dormant, the Director has chosen to take advantage of exemption 35.10 (m) to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS102 until there is any change to those balances or the Company undertakes any new transactions.

The Company, whose ultimate parent company is RG Carter Group Limited, was dormant throughout the financial year. Copies of the consolidated financial statements are available from Companies House.

2.2 Valuation of investments

Investments in subsidiaries are initially measured at cost and subsequently measured at cost less any accumulated impairment losses.

Notes to the Financial Statements
For the Year Ended 31 December 2016

3. Fixed asset investments

	Investments in subsidiary companies £
Cost or valuation	
At 1 January 2016	7,000
At 31 December 2016	7,000
Net book value	
At 31 December 2016	7,000
At 31 December 2015	7,000

The Company owns the entire share capital of Blackburns (Harleston) Limited which is incorporated in the UK and has remained dormant during the year.

4. Debtors

	2016 £	2015 £
Amounts owed by group undertakings	100	100
	100	100

5. Share capital

	2016 £	2015 £
Shares classified as equity		
Authorised, allotted, called up and fully paid		
7,100 Ordinary shares of £1 each	7,100	7,100

The Company's ordinary shares, which carry no right to fixed income, each carry the right to one vote at general meetings of the Company.

6. Ultimate parent undertaking and controlling party

The parent undertaking of R G Carter Ipswich Limited is RG Carter Southern Limited and the ultimate parent undertaking is RG Carter Group Limited, both of which are incorporated in England and Wales. The ultimate controlling party is Mr RG Carter.