

Renowners Club Ltd

(A company limited by guarantee)

Annual Report and Unaudited Financial Statements
for the Year Ended 28 February 2019

Lambert Chapman LLP
Heybridge Business Centre
110 The Causeway
Maldon
Essex
CM9 4ND

Renowners Club Ltd

Contents

Company Information	<u>1</u>
Accountants' Report	<u>2</u>
Balance Sheet	<u>3</u>
Notes to the Unaudited Financial Statements	<u>4</u>

Renowners Club Ltd

Company Information

Directors

M P Chambers
R I Slater
A H Millen
A S Worsley
R A Prosser

Registered office

10 Millfield View
Worksop
S80 3QB

Accountants

Lambert Chapman LLP
Heybridge Business Centre
110 The Causeway
Maldon
Essex
CM9 4ND

**Chartered Accountants' Report to the Board of Directors on the Preparation of the Unaudited
Statutory Accounts of
Renowners Club Ltd
for the Year Ended 28 February 2019**

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Renowners Club Ltd for the year ended 28 February 2019 as set out on pages 3 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at :

<http://www.icaew.com/en/members/regulations-standards-and-guidance/>.

This report is made solely to the Board of Directors of Renowners Club Ltd, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Renowners Club Ltd and state those matters that we have agreed to state to the Board of Directors of Renowners Club Ltd, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Renowners Club Ltd and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Renowners Club Ltd has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of Renowners Club Ltd. You consider that Renowners Club Ltd is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Renowners Club Ltd. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.

Lambert Chapman LLP
Heybridge Business Centre
110 The Causeway
Maldon
Essex
CM9 4ND

21 November 2019

Renowners Club Ltd
(Registration number: 05364708)
Balance Sheet as at 28 February 2019

	2019	2018
	£	£
Fixed assets	964	908
Current assets	12,018	11,930
Prepayments and accrued income	809	788
Creditors: Amounts falling due within one year	-	(1)
Net current assets	12,827	12,717
Total assets less current liabilities	13,791	13,625
Accruals and deferred income	(600)	(528)
Net assets	13,191	13,097
Capital and reserves	13,191	13,097

For the financial year ending 28 February 2019 the company was entitled to exemption from audit under section 477 of the Companies Act 2006 relating to small companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements have been prepared in accordance with the micro-entity provisions of the Companies Act 2006 and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

These financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies regime and the option not to file the Profit and Loss Account has been taken.

Approved and authorised by the Board on 21 November 2019 and signed on its behalf by:

M P Chambers

Director

Renowners Club Ltd

Notes to the Unaudited Financial Statements for the Year Ended 28 February 2019

1 General information

The company is a company limited by guarantee, incorporated in England & Wales, and consequently does not have share capital. Each of the members is liable to contribute an amount not exceeding £Nil towards the assets of the company in the event of liquidation.

The address of its registered office is:
10 Millfield View, Worksop, S80 3QB,

These financial statements are presented in Sterling (£), which is the company's functional currency.

Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with FRS 105 'The Financial Reporting Standard applicable to the Micro-entities Regime'.

2 Staff numbers

The average number of persons employed by the company (including directors) during the year, was 0 (2018 - 0).

Page 4

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.