

Registrar

Registration number: 05364708

# Renowners Club Limited

(A company limited by guarantee)

Annual Report and Unaudited Financial Statements  
for the Period from 1 March 2019 to 28 February 2020

# **Renowners Club Limited**

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# **Renowners Club Limited**

## **Company Information**

<b>Directors</b>	MP Chambers RI Slater AH Millen RA Prosser
<b>Registered office</b>	3 Warners Mill Silks Way Braintree Essex CM7 3GB
<b>Accountants</b>	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 Limited  
for the Period Ended 28 February 2020**

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 Limited for the period ended 28 February 2020 as set out on pages 3 to 3 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/regulation>.

This report is made solely to the Board of Directors of Renowners Club Limited, 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 Limited and state those matters that we have agreed to state to the Board of Directors of Renowners Club Limited, 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 Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Renowners Club Limited 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 Limited. You consider that Renowners Club Limited is exempt from the statutory audit requirement for the period.

We have not been instructed to carry out an audit or a review of the accounts of Renowners Club Limited. 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

7 October 2020

**Renowners Club Limited**  
**(Registration number: 05364708)**  
**Balance Sheet as at 28 February 2020**

	<b>2020</b> <b>£</b>	<b>2019</b> <b>£</b>
Fixed assets	723	964
Current assets	13,526	12,018
Prepayments and accrued income	(1)	809
Net current assets	13,525	12,827
Total assets less current liabilities	14,248	13,791
Accruals and deferred income	(624)	(600)
	<u>13,624</u>	<u>13,191</u>
Capital and reserves	<u>13,624</u>	<u>13,191</u>

For the financial period ending 28 February 2020 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 period 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 7 October 2020 and signed on its behalf by:

.....  
MP Chambers  
Director

## **Renowners Club Limited**

### **Notes to the Unaudited Financial Statements for the Period from 1 March 2019 to 28 February 2020**

#### **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:  
3 Warners Mill, Silks Way Braintree, Essex CM7 3GB,

#### **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'.

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

#### **2 Staff numbers**

The average number of persons employed by the company (including directors) during the period, was 0 (2019 - 0).

Maldon

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