Report and Unaudited Financial Statements
Year Ended

31 March 2013

Company Number 05445759

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Report and unaudited financial statements for the year ended 31 March 2013

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Director

I J Herbert

Registered office

7 The Courtyard, Meadowbank, Bourne End, Buckinghamshire, SL8 5AU

Company number

05445759

Report of the director for the year ended 31 March 2013

The director presents this report together with the unaudited financial statements for the year ended 31 March 2013. In preparing this directors' report advantage has been taken of the small companies' exemption.

Principal activities and future developments

On the 31 August 2009, the company's trade and assets have been transferred to Rice 2 Limited, a related company. The company has not traded since this date and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current year.

Director

The director of the company during the year was

I J Herbert

On behalf of the Board

I J Herbert Director

Date 1st August 2013

Balance sheet at 31 March 2013

Company number 05445759	Note	2013 £	2013 £	2012 £	2012 £
Capital and reserves	•				400
Called up share capital Profit and loss account	2 3		100 (100)		100 (100)
Shareholders' deficit					_
					

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The company did not trade during the current financial year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other gains or losses during the current year.

The director

- a) Confirms that for the year ending 31 March 2013 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies
- b) Confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with section 476 of that Act
- c) Acknowledges his responsibilities for complying with the requirements of that Act with respect to the accounting records and the preparation of accounts

The unaudited financial statements were approved by the director and authorised for issue on 1st August 2013

I J Herbert Director

The notes on pages 3 form part of these unaudited financial statements

Notes forming part of the unaudited financial statements for the year ended 31 March 2013

Accounting policies

The unaudited financial statements have been prepared under the historical cost convention and are in accordance with applicable law and United Kingdom accounting standards

2	Share	capital
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20	13 £	2012 £
Authorised 1,000,000 ordinary shares of £1 each 1,000,000	00	1,000,000
Allotted, called up and fully paid 100 ordinary shares of £1 each 1	00	100

3 Reserves

	ioss account £
At 1 April 2012 Profit for the year	(100)

Profit and

(100)

Contingent liability

At 31 March 2013

The company is part of an unlimited multilateral guarantee dated 23 June 2005, given by the following related parties

Rice 2 Limited Rice Accessories Limited Rice Overseas Limited Rice UK Limited

The guarantee was given to HSBC Bank plc At the year end the total potential liability was £Nil (2012 -

Ultimate controlling party

The ultimate controlling party is I J Herbert by virtue of his majority shareholding in the company