

Rice Ladieswear Limited

Report and Unaudited Financial Statements

Year Ended

31 March 2015

Company Number 05445759

SATURDAY



A4BG0N74

A05

11/07/2015

#295

COMPANIES HOUSE

Rice Ladieswear Limited

Report and unaudited financial statements for the year ended 31 March 2015

Contents

Page:

- | | |
|---|--|
| 1 | Report of the director |
| 2 | Balance sheet |
| 3 | Notes forming part of the unaudited financial statements |
-

Director

I J Herbert

Registered office

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

Company number

05445759

Rice Ladieswear Limited

Report of the director for the year ended 31 March 2015

The director presents this report together with the unaudited financial statements for the year ended 31 March 2015. In preparing this directors' report advantage has been taken of the small companies' exemption.

Principal activities and future developments

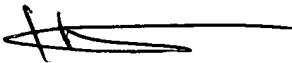
On the 31 August 2009, the company's trade and assets have been transferred to Rice 2 Limited, a related company. The company has not traded since this date and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any 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: 12th June 2015

Rice Ladieswear Limited

Balance sheet at 31 March 2015

Company number 05445759	Note	2015 £	2014 £
Capital and reserves			
Called up share capital	2	100	100
Profit and loss account	3	(100)	(100)
		<hr/>	<hr/>
Shareholders' deficit		-	-
		<hr/>	<hr/>

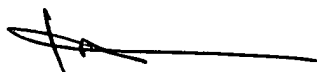
These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

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 2015 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 12th June 2015.



I J Herbert
Director

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

Rice Ladieswear Limited

Notes forming part of the unaudited financial statements for the year ended 31 March 2015

1 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

	2015 £	2014 £
Authorised: 1,000,000 ordinary shares of £1 each	1,000,000	1,000,000
Alotted, called up and fully paid: 100 ordinary shares of £1 each	100	100

3 Reserves

	Profit and loss account £
At 1 April 2014	(100)
Profit for the year	-
At 31 March 2015	(100)

4 Contingent liability

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 (2014 - £Nil).

5 Ultimate controlling party

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