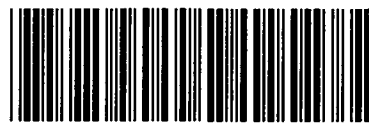


# **RP INDUSTRIES LIMITED**

**Directors' Report and Accounts  
(Registered No: 06890406)**

**Year ended 31 December 2013**

FRIDAY



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## **RP INDUSTRIES LIMITED**

### **REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2013**

The directors submit their report and the unaudited accounts of the company for the year ended 31 December 2013.

#### **PRINCIPAL ACTIVITIES**

The company has been dormant throughout the year.

#### **DIRECTORS AND DIRECTORS' INTERESTS**

The composition of the Board of Directors during the year, and to the date of this report, was as follows:

AT Fletcher  
AO Fischer  
I Fisher  
JC Richardson

None of the directors held any beneficial interests in the share capital of the company during the year.

AT Fletcher, AO Fischer and I Fisher are also members of the ultimate parent undertaking, Rubicon Partners Industries LLP, and their members interests and unsecured loan notes of that company are shown in the accounts of Rubicon Partners Industries LLP. JC Richardson holds no interest in Rubicon Partners Industries LLP.

## **RP INDUSTRIES LIMITED**

### **REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 DECEMBER 2013**

#### **DIRECTORS' RESPONSIBILITY STATEMENT**

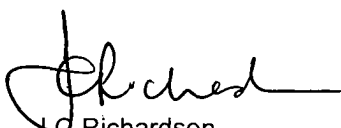
The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with United Kingdom Generally Accepted Accounting Practice (United Kingdom Accounting Standards and applicable law). Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that year. In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and accounting estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

Approved by the Board



J.O. Richardson  
Director  
18 September 2014

Registered Office:  
8-12 York Gate  
London  
NW1 4QG

## **RP INDUSTRIES LIMITED**

### **BALANCE SHEET – AS AT 31 DECEMBER 2013**

	Notes	2013 £	2012 £
Current Assets			
Debtors	3	1	1
<hr/>			
Total Assets less Current Liabilities		1	1
<hr/>			
Capital Reserves			
Called up share capital	4	1	1
Profit and Loss Account	2	-	-
<hr/>			
		1	1
<hr/>			

**Registered No: 06890406**

For the year ended 31 December 2013 the company was entitled to the audit exemption under section 480(1) of the Companies Act 2006.

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- (i) ensuring the company keeps accounting records which comply with section 386; and
- (ii) preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year, and of its profit or loss for the financial year, in accordance with sections 394 and 395, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the company.



JC Richardson

Director

Approved by the Board on 18 September 2014

## **RP INDUSTRIES LIMITED**

### **NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2013**

#### **1. ACCOUNTING POLICIES**

(a) **Accounting Convention**

The accounts are prepared under the historic cost convention and in accordance with applicable accounting standards.

(b) **Cashflow Statement**

The company is exempt from preparing a cash flow statement as required by FRS1 (Revised) 1996 as it is a wholly owned subsidiary undertaking within the context of the standard. A consolidated group cash flow statement is included in the accounts of Rubicon Partners Industries LLP the ultimate parent undertaking.

#### **2. PROFIT AND LOSS ACCOUNT**

During the year ended 31 December 2013 the company did not trade and received no income and incurred no expenditure. None of the directors received any emoluments in respect of their services to the company. There were no employees other than the directors. Consequently, during the year the company made neither a profit nor loss.

#### **3. DEBTORS**

	<b>2013</b>	<b>2012</b>
		<b>£</b>
Amounts falling due within one year:		
Amounts owing by group undertakings	1	1

#### **4. SHARE CAPITAL**

	<b>2013</b>	<b>2012</b>
	<b>£</b>	<b>£</b>
Authorised ordinary shares of £1 each:	1,000	1,000
Allotted, issued and fully paid ordinary shares of £1 each:	1	1

## **RP INDUSTRIES LIMITED**

### **NOTES TO THE ACCOUNTS FOR THE YEAR ENDED 31 DECEMBER 2013**

#### **5. ULTIMATE PARENT COMPANY AND RELATED PARTY TRANSACTIONS**

Rubicon Partners Industries LLP, a limited liability partnership registered in England and Wales, is the ultimate parent undertaking and controlling party. The Rubicon Partners Industries LLP group is both the smallest and the largest group into which the company's accounts are consolidated. Copies of the group accounts for the ultimate parent undertaking may be obtained from the following address:

The Secretary  
Rubicon Partners Industries LLP  
8-12 York Gate  
London  
NW1 4QG