

Registered Number: 09484169

ROW 789 LIMITED

Report and Accounts

31 March 2016

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COMPANIES HOUSE

ROW 789 LIMITED

Registered Number: 09484169

DIRECTORS

E T M Rowlandson

SECRETARY

The Finance & Industrial Trust Limited
Graham House
7 Wyllyotts Place
Potters Bar
Hertfordshire
EN6 2JD

REGISTERED OFFICE

Graham House
7 Wyllyotts Place
Potters Bar
Hertfordshire
EN6 2JD

DIRECTORS' REPORT

The director presents his report and accounts for the period ended 31 March 2016.

REVIEW OF THE BUSINESS

The company is a dormant company and has not traded during the financial period under review. It is not anticipated that there will be any change in the company's dormant status.

DIRECTORS AND HIS INTERESTS

The interests of the director in the company's ultimate holding company, RO Trading Limited, are shown in that company's annual report and accounts.

The directors that held office during the period are as follows:-

Mr E T M Rowlandson

Mrs Susan Margaret Younghusband (appointed 11 March 2015 – resigned 23 December 2015)

DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the directors to prepare accounts for each financial period which 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 period. In preparing those accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently; and
- make judgements and estimates that are reasonable and prudent;
- prepare the accounts on a going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts 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.

AUDITORS

The Company satisfies the provisions of Section 480 of the Companies Act 2006 and accordingly the company is exempt from the obligation to appoint auditors.

By order of the board
The Finance & Industrial Trust Limited
Secretary



Authorised Signatory
A Teoh

Date: 7 October 2016

ROW 789 LIMITED

BALANCE SHEET
As at 31 March 2016

Registered No. 09484169

	2016 £
CURRENT ASSETS	
Due from holding company	2
	<hr/>
TOTAL NET ASSETS	2
	<hr/> <hr/>
SHARE CAPITAL AND RESERVES	
Called up share capital:-	
Ordinary shares of £1 each	2
	<hr/>
Equity shareholders' funds	2
	<hr/> <hr/>

For the period ended 31 March 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements.

The financial statements were approved by the board of directors and authorised for issue on 7 October 2016 and are signed on its behalf by



Director
E T M Rowlandson

NOTES TO THE ACCOUNTS
at 31 March 2016

1. ACCOUNTING POLICIES

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the period ended 31 March 2016. The company has not traded during the period. During this period, the company received no income and incurred no expenditure. No profit and loss account has therefore been presented.

2. SHARE CAPITAL

	<i>Authorised</i>
	<i>2016</i>
	<i>£</i>
Ordinary shares of £1 each	2
	<hr/>
	<i>Allotted,</i>
	<i>£</i>
	<i>2016</i>
	<i>£</i>
Ordinary shares of £1 each	2
	<hr/>

3. PROFIT AND LOSS ACCOUNT

The company had no transactions during the period and accordingly made neither a profit nor a loss. No profit and loss account has therefore been prepared.

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking and controlling party is RO Trading Limited which is incorporated in the United Kingdom. The results of this company are included within the accounts of RO Trading Limited, copies of which are available from its registered office at Graham House, 7 Wyllyotts Place, Potters Bar, Hertfordshire, EN6 2JD.