

Company registration number 11307771 (England and Wales)

**LAWSON ROBB DESIGN LIMITED**  
**UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2022**  
**PAGES FOR FILING WITH REGISTRAR**

# LAWSON ROBB DESIGN LIMITED

## COMPANY INFORMATION

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<b>Directors</b>	Mr I D Johnson Mr M C D S Dos Santos
<b>Company number</b>	11307771
<b>Registered office</b>	Bridgeway House Bridgeway Stratford-Upon-Avon Warwickshire CV37 6YX
<b>Accountants</b>	Ormerod Rutter Limited The Oakley Kidderminster Road Droitwich Worcestershire WR9 9AY

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**LAWSON ROBB DESIGN LIMITED**

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# LAWSON ROBB DESIGN LIMITED

## BALANCE SHEET

AS AT 31 MARCH 2022

	Notes	2022 £	£	2021 £	£
<b>Current assets</b>					
Debtors	3	3,089		3,089	
		<u>          </u>		<u>          </u>	
<b>Net current assets</b>			3,089		3,089
			<u>          </u>		<u>          </u>
<b>Capital and reserves</b>					
Called up share capital	4		100		100
Profit and loss reserves			2,989		2,989
			<u>          </u>		<u>          </u>
<b>Total equity</b>			3,089		3,089
			<u>          </u>		<u>          </u>

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the financial year ended 31 March 2022 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

The financial statements were approved by the board of directors and authorised for issue on 6 December 2022 and are signed on its behalf by:

Mr M C D S Dos Santos  
**Director**

**Company Registration No. 11307771**

# LAWSON ROBB DESIGN LIMITED

## NOTES TO THE FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2022

### 1 Accounting policies

#### Company information

Lawson Robb Design Limited is a private company limited by shares incorporated in England and Wales. The registered office is Bridgeway House Bridgeway, Stratford-Upon-Avon, Warwickshire, CV37 6YX.

#### 1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

The financial statements have been prepared under the historical cost convention. The principal accounting policies adopted are set out below.

The company was dormant throughout the current year.

#### 1.2 Profit and loss account

The company has not traded during the year. The company ceased to trade on 31 July 2019 following the transfer of trade and assets to Allect Limited. During this time since the transfer, the company received no income and incurred no expenditure.

### 2 Employees

The average monthly number of persons (including directors) employed by the company during the year was:

	2022 Number	2021 Number
Total	2	2

Neither director received any remuneration for qualifying services performed for the company. Further details of their remuneration are included in the financial statements of Allect Limited.

### 3 Debtors

	2022 £	2021 £
Amounts falling due within one year:		
Amounts owed by group undertakings	3,089	3,089

### 4 Called up share capital

	2022 Number	2021 Number	2022 £	2021 £
Ordinary share capital Issued and fully paid ordinary of £1 each	100	100	100	100

## **LAWSON ROBB DESIGN LIMITED**

### **NOTES TO THE FINANCIAL STATEMENTS (CONTINUED)**

***FOR THE YEAR ENDED 31 MARCH 2022***

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#### **5 Parent company**

The immediate controlling party at the balance sheet date is Allect Limited who own 100% of the issued ordinary share capital.

Rigby Group (RG) plc is regarded by the directors as being the company's ultimate parent company.

The principal place of business of Rigby Group (RG) plc is at Bridgeway House, Stratford-upon-Avon, Warwickshire, CV37 6YX. Rigby Group (RG) plc is the largest group to consolidate these financial statements. The consolidated statements are available at that address.

#### **Ultimate Controlling Party**

Sir Peter Rigby, a director of Rigby Group (RG) plc, controlled the company as a result of holding 52.02% of the issued ordinary share capital and 60% of the voting rights of Rigby Group (RG) plc, the ultimate parent undertaking.

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