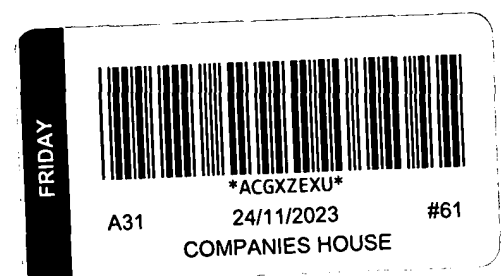

RANDOTTE PLACE LIMITED

UNAUDITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE 52 WEEK PERIOD ENDED 25 FEBRUARY 2023



RANDOTTE PLACE LIMITED

COMPANY INFORMATION

Directors	Steve Simpson June Carruthers John Jackson
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Company secretary	June Carruthers
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Registered number	SC151264
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Registered office	Waverley Mill Langholm Dumfriesshire DG13 0EB
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RANDOTTE PLACE LIMITED

**DIRECTOR'S REPORT
FOR THE 52 WEEK PERIOD ENDED 25 FEBRUARY 2023**

The directors present their report and the financial statements for the 52-week period ended 25 February 2023.

The company has not traded during the period or the previous period.

Directors

The directors who served during the year and to the date of this report were:

Steve Simpson
June Carruthers
John Jackson

This report was approved by the board and signed on its behalf.



Steve Simpson
Director

Date: 21 November 2023

Waverley Mill
Langholm
Dumfriesshire
DG13 0EB

RANDOTTE PLACE LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE 52 WEEK PERIOD ENDED 25 FEBRUARY 2023**

The Company has not traded during the period or in the previous period. During this time, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

RANDOTTE PLACE LIMITED
REGISTERED NUMBER: SC151264

BALANCE SHEET
AS AT 25 FEBRUARY 2023

	Note	25 February 2023 £	26 February 2022 £
Assets			
Debtors: Amounts falling due after more than one year	2	<u>339,465</u>	<u>339,465</u>
Net assets		<u>339,465</u>	<u>339,465</u>
Capital and reserves			
Called up share capital	3	2	2
Profit and loss account		<u>339,463</u>	<u>339,463</u>
Shareholders' funds - equity		<u>339,465</u>	<u>339,465</u>

For the period ended 25 February 2023 the company was entitled to exemption from audit under section 480 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 complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



Steve Simpson
Director

Date: 21 November 2023

RANDOTTE PLACE LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE 52 WEEK PERIOD ENDED 25 FEBRUARY 2023

1. Accounting policies

1.1 Basis of preparation of financial statements

Randotte Place Limited (the "Company") is a private company incorporated, domiciled and registered in the UK. The registered number is SC151264 and the registered address is Waverley Mill, Langholm, Dumfriesshire, DG13 0EB.

These financial statements are drawn up for the 52-week period ended 25 February 2023. The comparative figures are for the 52-week period ended 26 February 2022.

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland' and the Companies Act 2006.

The company's financial statements are presented in Sterling.

The principal accounting policies adopted by the Company have been applied consistently throughout the period.

2. Debtors: Amounts falling due after more than one year

	25 February 2023 £	26 February 2022 £
Other debtors	339,465	339,465

3. Share capital

	25 February 2023 £	26 February 2022 £
Allotted, called up and fully paid		
2 - Ordinary shares of £1	2	2

4. Controlling party

The company's ultimate parent company and controlling party is Kings Landing Limited which is incorporated in the United Arab Emirates. The registered office address of the ultimate parent company is C/o Davidson & Co Legal Consultants, Office 504, Shangri La Hotel, Sheikh Zayed Road, Dubai, United Arab Emirates.