

# Abercrombie Investments Limited

## FINANCIAL STATEMENTS

for the year ended 31 March 2021



Company Registration Number: SC331318

# Abercrombie Investments Limited

## DIRECTORS' REPORT

for the year ended 31 March 2021

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The directors present their report and the financial statements for the year ended 31 March 2021.

### Activities, results and future developments

The company has not traded during the year and there are no plans to re-activate it.

### Directors

The directors during the year were:

P M H Foss	(resigned 22 June 2020)
J M Jones	(resigned 22 June 2020)
A J Westbrook	(appointed 22 June 2020)
J R Taylor	(appointed 10 July 2020)

On behalf of the board



J R Taylor  
Director

31 August 2021

# Abercrombie Investments Limited

## BALANCE SHEET

as at 31 March 2021

(Company Registration Number: SC331318)

	Notes	2021 £	2020 £
<b>Net assets</b>		-	-
<b>Capital and reserves</b>			
Share capital	3	1,052	1,052
Profit and loss account		27,846	27,846
Other reserve	4	(28,898)	(28,898)
<b>Shareholders' funds</b>		-	-

For the financial year ended 31 March 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and 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.

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 financial statements on pages 2 and 3 were approved by the board of directors and authorised for issue on 31 August 2021 and are signed on its behalf by:



J R Taylor  
Director

# Abercrombie Investments Limited

## NOTES TO THE FINANCIAL STATEMENTS

for the year ended 31 March 2021

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1. The financial statements are drawn up under the historical cost convention.
2. The company has not traded during the year and therefore no profit and loss account is presented.
3. Share capital

	2021 £	2020 £
Allotted, called up and fully paid		
526 ordinary A shares of £1 each	526	526
526 ordinary B shares of £1 each	526	526
	<u>1,052</u>	<u>1,052</u>

4. Previously the intercompany balance was waived and treated as an other reserve. There has been no movement on this balance in the year.
5. The immediate parent company is RSM Group (UK) Limited which is a wholly owned subsidiary of Arrandco Financial Management Limited, which in turn is owned by Arrandco Investments Limited, which is owned by RSM UK Holdings Limited, all of which are incorporated in England and Wales.

The ultimate parent company is RSM UK Holdings Limited, a company registered in England and Wales.

For 31 March 2021 the largest and smallest group in which the results of the company are consolidated is that headed by RSM UK Holdings Limited.

The group accounts of RSM UK Holdings Limited are available from its registered office, 6th Floor, 25 Farringdon Street, London, EC4A 4AB.