

Company Registration No 248869 (England and Wales)

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COMPANIES HOUSE

RICHARD WRAGG LIMITED
REPORTS AND FINANCIAL STATEMENTS
YEAR ENDED 30 JUNE 2011

RICHARD WRAGG LIMITED

CONTENTS

	Page
Directors' report	1
Balance sheet	2

RICHARD WRAGG LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 30 JUNE 2011

The directors present their report and the financial statements for the year ended 30 June 2011

Principal activity

The company has been dormant throughout the year

Directors and their interests

The following directors have held office since 1 July 2010

Mr M R Bower
Mr A D Laver
Mr A J Laver
Mr D J Walker

There are no directors' interests requiring disclosure under the Companies Act 2006

On behalf of the board



M R Bower
Director

14th December 2011

RICHARD WRAGG LIMITED

BALANCE SHEET AS AT 30 JUNE 2011

	2011 £	2010 £
Current assets		
Debtors (amounts owed by parent undertaking)	302,500	302,500
Net assets	<u>302,500</u>	<u>302,500</u>
 Capital and reserves		
Issued, called up and fully paid share capital	52,500	52,500
Other reserves	250,000	250,000
Profit and loss account	--	--
Shareholders' funds	<u>302,500</u>	<u>302,500</u>

The company has authorised ordinary share capital of 52,500 (2010 52,500) ordinary shares of £1 each

The company's ultimate parent company is Arnold Laver Holdings Limited, a company registered in England

For the year ended 30 June 2011 the company was entitled to exemption from audit under section 480 of the Companies Act 2006

The Members have not required the company to obtain an audit of its accounts for the year in question 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 the requirements of section 393, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as is applicable to the company

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime

The financial statements were approved by the Board on 14th December 2011



M R Bower
Director & Company Secretary