

COMPANY REGISTRATION NUMBER 01557007

REDIWELD LIMITED
ABBREVIATED ACCOUNTS
FOR THE YEAR ENDED
31st DECEMBER 2014



3 Acorn Business Centre
Northarbour Road
Cosham
Portsmouth
PO6 3TH

SATURDAY



A32 *A481DIWG* #31
23/05/2015
COMPANIES HOUSE

REDIWELD LIMITED

ABBREVIATED ACCOUNTS

YEAR ENDED 31st DECEMBER 2014

CONTENTS	PAGE
Independent auditor's report to the company	1
Abbreviated balance sheet	2
Notes to the abbreviated accounts	3

REDIWELD LIMITED

INDEPENDENT AUDITOR'S REPORT TO REDIWELD LIMITED

UNDER SECTION 449 OF THE COMPANIES ACT 2006

We have examined the abbreviated accounts, together with the financial statements of Rediweld Limited for the year ended 31st December 2014 prepared under Section 396 of the Companies Act 2006.

This report is made solely to the company, in accordance with Section 449 of the Companies Act 2006. Our work has been undertaken so that we might state to the company those matters we are required to state to it in a special auditor's report and for no other purpose. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than the company for our work, for this report, or for the opinions we have formed.

RESPECTIVE RESPONSIBILITIES OF DIRECTORS AND AUDITOR

The directors are responsible for preparing the abbreviated accounts in accordance with Section 444 of the Companies Act 2006. It is our responsibility to form an independent opinion as to whether the company is entitled to deliver abbreviated accounts to the Registrar of Companies and whether the abbreviated accounts have been properly prepared in accordance with the regulations made under that section and to report our opinion to you.

We conducted our work in accordance with Bulletin 2008/4 issued by the Auditing Practices Board. In accordance with that Bulletin we have carried out the procedures we consider necessary to confirm, by reference to the financial statements, that the company is entitled to deliver abbreviated accounts and that the abbreviated accounts are properly prepared.

OPINION

In our opinion the company is entitled to deliver abbreviated accounts prepared in accordance with Section 444(3) of the Companies Act 2006, and the abbreviated accounts have been properly prepared in accordance with the regulations made under that section.



JAMES BLAKE ACA (Senior Statutory Auditor)

For and on behalf of



Statutory Auditor

Office: Portsmouth

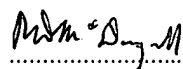
Date: 7/5/2015

REDIWELD LIMITED**ABBREVIATED BALANCE SHEET****31st DECEMBER 2014**

	Note	2014 £	2013 £
FIXED ASSETS			
Investments	2	<u>13,896</u>	<u>13,896</u>
CURRENT ASSETS			
Debtors		348,293	348,293
CREDITORS: Amounts falling due within one year		<u>13,896</u>	<u>13,896</u>
NET CURRENT ASSETS		<u>334,397</u>	<u>334,397</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>348,293</u>	<u>348,293</u>
CAPITAL AND RESERVES			
Called-up equity share capital	3	312,329	312,329
Share premium account		64,275	64,275
Other reserves		7,600	7,600
Profit and loss account		<u>(35,911)</u>	<u>(35,911)</u>
SHAREHOLDERS' FUNDS		<u>348,293</u>	<u>348,293</u>

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

These abbreviated accounts were approved by the directors and authorised for issue on 7th MAY 2015, and are signed on their behalf by:



R.D. McDOUGALL

Company Registration Number: 01557007

The notes on page 3 form part of these abbreviated accounts.

REDIWELD LIMITED

NOTES TO THE ABBREVIATED ACCOUNTS

YEAR ENDED 31st DECEMBER 2014

1. ACCOUNTING POLICIES

Basis of accounting

The financial statements have been prepared under the historical cost convention, and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities.

Investments

Investments in shares in group companies are stated at cost less impairment.

2. FIXED ASSETS

	Investments £
COST	
At 1st January 2014 and 31st December 2014	<u>13,896</u>
NET BOOK VALUE	
At 31st December 2014	<u>13,896</u>
At 31st December 2013	<u>13,896</u>

The company owns 100% of the issued share capital of Rediweld Inc., which has been incorporated in the USA. The company still holds this at 31st December 2014.

Rediweld Inc. is now considered to be dormant.

3. SHARE CAPITAL

Allotted, called up and fully paid:

	2014		2013	
	No	£	No	£
Ordinary shares of £1 each	<u>312,329</u>	<u>312,329</u>	<u>312,329</u>	<u>312,329</u>

4. ULTIMATE PARENT COMPANY

The ultimate parent company is Rediweld Holdings Limited, a company registered in England and Wales. Rediweld Holdings Limited owns 100% of the issued share capital of the company and Mr D.R.O. How is the controlling shareholder of Rediweld Holdings Limited.