## Rygor Warehousing Limited

### UNAUDITED FINANCIAL STATEMENTS

for the year ended 30 April 2010

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# Rygor Warehousing Limited OFFICERS AND PROFESSIONAL ADVISERS

#### **DIRECTORS**

G A Drake

P Reed

T B Stacey

**SECRETARY** 

T B Stacey

#### REGISTERED OFFICE

The Broadway West Wilts Trading Estate Westbury Wiltshire BA13 4JX

### Rygor Warehousing Limited

DIRECTORS' CONFIRMATION

for the year ended 30 April 2010

I acknowledge that it is the responsibility of the directors for ensuring that the company maintains proper accounting records and preparing financial statements that give a true and fair view and have been properly prepared in accordance with the Companies Act 2006

I have accepted the unaudited financial statements set out on pages 3 to 4, and confirm that all information and explanations relevant to their compilation have been made available

GADrake
21<sup>St</sup> October 2010

## Rygor Warehousing Limited DIRECTORS' REPORT

The directors submit their annual report together with the unaudited financial statements of the company for the year ended 30 April 2010 The company is dormant and has not traded during the year

#### **DIRECTORS**

The directors who served the company during the year were as follows

P Reed T B Stacey

On behalf of the board

Director

21st October 2010

# Rygor Warehousing Limited UNAUDITED BALANCE SHEET

30 April 2010

	Notes	2010 £	2009 £
CURRENT ASSETS Debtors	2	122,265	122,265
TOTAL ASSETS		122,265	122,265
CAPITAL AND RESERVES Called up share capital Profit and loss account	3	2 122,263	2 122,263
SHAREHOLDER'S FUNDS		122,265	122,265

For the year ended 30 April 2010 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its members have not required the company to have 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 Act with respect to accounting records and the preparation of financial statements

The financial statements on pages 3 to 4 were approved by the board of directors and authorised for issue on 21 Octabe broand are signed on their behalf by

G A Drake Director

### Rygor Warehousing Limited

#### UNAUDITED NOTES TO THE FINANCIAL STATEMENTS

for the year ended 30 April 2010

#### 1 DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30 April 2010. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

#### 2 DEBTORS

	Amounts owed by group undertakings	2010 £ 122,265	2009 £ 122,265
3	SHARE CAPITAL		
	Auchannad	2010 £	2009 £
·	2 Ordinary shares of £1 each	2	2
		2010 £	2009 £
	Allotted, called up and fully paid 2 Ordinary shares of £1 each	2	2

#### 4 ULTIMATE PARENT COMPANY

The immediate parent company is Rygor Group Limited The entire issued share capital of Rygor Group Limited is held by Rygor Holdings Limited Both companies are incorporated in the United Kingdom and registered in England and Wales

The largest group in which the results of the company are consolidated is that headed by Rygor Holdings Limited The smallest group in which the results of the company are consolidated is that headed by Rygor Group Limited The consolidated accounts are available to the public and may be obtained from The Broadway, West Wilts Trading Estate, Westbury, Wiltshire, BA13 4JX