

# **Knights Brown Ltd (previously Mineral Improvements Southern Limited)**

Registered number: 03843235

## **Directors' report and unaudited financial statements**

**For the year ended 31 March 2017**



<b>KNIGHTS BROWN LTD (PREVIOUSLY MINERAL IMPROVEMENTS SOUTHERN LIMITED)</b>
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**COMPANY INFORMATION**

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**Directors**

R G Isaac  
M J Isaac  
K White

**Company secretary**

S J Harris (Resigned 16/08/16)

**Registered number**

03843235

**Registered office**

160 Christchurch Road  
Ringwood  
Hampshire  
BH24 3AR

**Accountants**

Mazars LLP  
Chartered Accountants  
5th Floor, Merck House  
Seldown Lane  
Poole  
Dorset  
BH15 1TW

<b>KNIGHTS BROWN LTD (PREVIOUSLY MINERAL IMPROVEMENTS SOUTHERN LIMITED)</b>
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**KNIGHTS BROWN LTD (PREVIOUSLY MINERAL IMPROVEMENTS  
SOUTHERN LIMITED)**  
**REGISTERED NUMBER: 03843235**

**BALANCE SHEET**  
**AS AT 31 MARCH 2017**

	Note	2017 £	2016 £
<b>Current assets</b>			
Cash at bank and in hand		1	1
		<u>1</u>	<u>1</u>
<b>Total assets less current liabilities</b>		1	1
<b>Net assets</b>		<u>1</u>	<u>1</u>
<b>Capital and reserves</b>			
Called up share capital	2	1	1
		<u>1</u>	<u>1</u>

For the year ended 31 March 2017 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 for the year in question in accordance with section 476 of the Companies Act 2006.

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 have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

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



22nd August 2017

**K White**  
**Director**

The notes on page 2 form part of these financial statements.

# KNIGHTS BROWN LTD (PREVIOUSLY MINERAL IMPROVEMENTS SOUTHERN LIMITED)

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2017

### 1. Accounting policies

#### 1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

#### 1.2 Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2017. 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. Share capital

	2017 £	2016 £
<b>Allotted, called up and fully paid</b>		
1 Ordinary shares of £1	1	1

### 3. Ultimate Parent Company

The immediate parent company throughout the year was Raymond Brown Limited by virtue of its 100% shareholding.

As at 31 March 2016, the ultimate parent undertaking and controlling party was Raymond Brown Group Limited. On 16 August 2016, RBC Top Co Limited acquired 100% of the shares in Raymond Brown Group Limited. RBC Top Co Limited becoming the ultimate parent undertaking and controlling party from this point, by virtue of its 100% shareholding.

The directors do not consider there to be an ultimate controlling party of RBC Top Co Limited.

The largest and smallest group of undertakings, for which group accounts for the year ended 31 March 2017 have been drawn up, is that headed by RBC Top Co Limited. Copies of the group accounts can be obtained from the registered office, 160 Christchurch Road, Ringwood, Hampshire BH24 3AR.