

RENTMAN LIMITED

UNAUDITED

DIRECTORS' REPORT

FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2016

RENTMAN LIMITED

COMPANY INFORMATION

Directors	E D White P Scanlon P E Blease
Registered number	04101167
Registered office	26 Red Lion Square London WC1R 4AG

RENTMAN LIMITED

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RENTMAN LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2016**

The directors present their report and the financial statements for the year ended 31 December 2016.

The company is currently dormant.

Directors

The directors who served during the year were:

E D White
P Scanlon
P E Blease

Post balance sheet events

There have been no significant events affecting the Company since the year end.

This report was approved by the board on 29 September 2017 and signed on its behalf.

P Scanlon
Director

RENTMAN LIMITED

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2016

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

BALANCE SHEET
AS AT 31 DECEMBER 2016

	Note	2016 £	2015 £
Current assets			
Cash at bank and in hand	3	1	1
		<u>1</u>	<u>1</u>
Total assets less current liabilities		1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital	4	1	1
		<u>1</u>	<u>1</u>

For the year ended 31 December 2016 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 29 September 2017.

P Scanlon

Director

The notes on page 3 form part of these financial statements.

RENTMAN LIMITED

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2016

1. General information

The company is a private limited company with the registered number 04101167 and registered office address of 26 Red Lion Square, London, WC1R 4AG. The company is dormant.

2. Accounting policies

2.1 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.

3. Cash and cash equivalents

	2016 £	2015 £
Cash at bank and in hand	1	1
	<u>1</u>	<u>1</u>

4. Share capital

	2016 £	2015 £
Shares classified as equity		
Allotted, called up and fully paid		
1 Ordinary share of £1	<u>1</u>	<u>1</u>

5. Controlling party

The immediate parent of the company is Latimer Solutions Group Limited.

The directors consider the ultimate controlling entity to be White Clarke Technologies Limited, a company incorporated in the United Kingdom. White Clarke Technologies Limited is the only entity within the group which prepares consolidated financial statements in which this company's results are included.

In the opinion of the directors there is no single ultimate controlling party.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.