

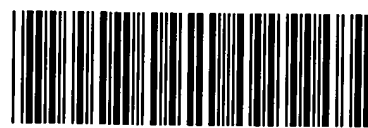
RED ROSE CORPORATE SERVICES (NOMINEE NO.1) LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 MARCH 2015

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COMPANIES HOUSE

RED ROSE CORPORATE SERVICES (NOMINEE NO.1) LIMITED

COMPANY INFORMATION

DIRECTORS

S M Collinson
G W Furlong
D McKenna (appointed 23 April 2014, resigned 2 February 2015)
A A Ivanec (appointed 15 September 2014)
B Gregory (appointed 2 February 2015)

COMPANY SECRETARY

L M McKeown

REGISTERED NUMBER

07419869

REGISTERED OFFICE

Rydon House
Station Road
Forest Row
East Sussex
RH18 5DW

RED ROSE CORPORATE SERVICES (NOMINEE NO.1) LIMITED

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RED ROSE CORPORATE SERVICES (NOMINEE NO.1) LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 MARCH 2015

The directors present their report and the financial statements for the year ended 31 March 2015.

DIRECTORS' RESPONSIBILITIES STATEMENT

The directors are responsible for preparing the Directors' report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law they have elected to prepare financial statements in accordance with UK Accounting Standards and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

REVIEW OF THE BUSINESS AND FUTURE DEVELOPMENTS

The principal activity of the company during the year under review was a dormant holding company within an LLP arrangement delivering estates management and capital projects for Lancashire Care NHS Foundation Trust.

Red Rose Corporate Services (Nominee No.1) Limited was incorporated on 26 October 2010. These accounts are for the dormant company and reflect the Balance Sheet position as at 31 March 2015.

The directors are satisfied with the progress and state of affairs of the company's subsidiary LLP. Red Rose Corporate Services (Nominee No.1) Limited has a 1% investment in Red Rose Corporate Services (Whyndyke) LLP.

The company did not trade in the period and the directors consider it unlikely that the company will trade in the foreseeable future. As the company has not traded during the period no profit or loss account is shown.

RED ROSE CORPORATE SERVICES (NOMINEE NO.1) LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 MARCH 2015**

DIRECTORS

The directors who served during the year were:

S M Collinson

G W Furlong

D Mckenna (appointed 23 April 2014 & resigned 2 February 2015)

A A Ivanec (appointed 15 September 2014)

B Gregory (appointed 2 February 2015)

None of the directors had any interest in the shares of the company, according to the register of directors' interest, at any time during the year ended 31 March 2015.

This report was approved by the board on 21 October 2015 and signed on its behalf.



S M Collinson
Director

RED ROSE CORPORATE SERVICES (NOMINEE NO.1) LIMITED
REGISTERED NUMBER: 07419869

BALANCE SHEET
AS AT 31 MARCH 2015

	Note	2015 £	2014 £
FIXED ASSETS			
Investments	2	<u>1</u>	<u>1</u>
NET ASSETS		<u><u>1</u></u>	<u><u>1</u></u>
CAPITAL AND RESERVES			
Called up share capital	3	<u>1</u>	<u>1</u>
SHAREHOLDERS' FUNDS		<u><u>1</u></u>	<u><u>1</u></u>

For the year ended 31 March 2015 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.

No members have required the company to obtain an audit of its accounts for the period 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 were approved and authorised for issue by the board and were signed on its behalf on 21 October 2015.



S M Collinson
Director

The notes on pages 4 to 5 form part of these financial statements.

RED ROSE CORPORATE SERVICES (NOMINEE NO.1) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015**

1. ACCOUNTING POLICIES

1.1 Accounting convention

The financial statements have been prepared under the historical cost convention.

1.2 Basis of preparation of financial statements

The directors have received assurances from the company's parent companies that adequate resources will continue to be available to meet the company's requirements for working capital. Accordingly, the directors consider that the financial statements are properly drawn up on a going concern basis.

1.3 Cash flow

Under FRS 1, the company is exempt from the requirement to prepare a cash flow statement on the grounds of its size.

1.4 Investments

Investments held as fixed assets are shown at cost less provision for impairment.

1.5 Exemption from the requirement to prepare group financial statements

The company is exempt by virtue of section 400 of the Companies Act 2006 from the requirement to prepare group financial statements. These statements present information about the company as an individual undertaking and not about its group.

2. FIXED ASSET INVESTMENTS

	Fixed asset investments £
Cost or valuation	
At 1 April 2014 and 31 March 2015	1
Net book value	
At 31 March 2015	1
At 31 March 2014	1

3. SHARE CAPITAL

	2015 £	2014 £
Allotted, called up and fully paid		
1 Ordinary share of £1	1	1

RED ROSE CORPORATE SERVICES (NOMINEE NO.1) LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 MARCH 2015**

4. PARENT COMPANY

The immediate parent company is Red Rose Corporate Services LLP, a limited liability partnership registered in England and Wales.