

REGISTERED NUMBER 00225857.

RO (HENDON) LIMITED

Report and Accounts

31 March 2011

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COMPANIES HOUSE

RO (HENDON) LIMITED

Company Number 00225857

DIRECTORS

R G StJ Rowlandson FCA

SECRETARY

The Finance & Industrial Trust Limited
Graham House
7 Wyllyotts Place
Potters Bar
Hertfordshire
EN6 2JD

REGISTERED OFFICE

Graham House
7 Wyllyotts Place
Potters Bar
Hertfordshire
EN6 2JD

DIRECTORS' REPORT

The directors present their report and accounts for the year ended 31 March 2011

REVIEW OF THE BUSINESS

The company is a dormant company and has not traded during the financial year under review. It is not anticipated that there will be any change in the company's dormant status.

CHANGE OF NAME

The company changed its name from Pegasus Hendon Limited to RO (Hendon) Limited on 25 April 2007.

DIRECTOR AND HIS INTERESTS

The director of the company throughout the year under review was Mr R G StJ Rowlandson. The interests of the director in the company's ultimate holding company, RO Trading Limited, are shown in that company's annual report and accounts.

DIRECTORS' RESPONSIBILITIES IN RESPECT OF THE ACCOUNTS

Company law requires the directors to prepare accounts for each financial year which 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 accounts, the directors are required to


- select suitable accounting policies and then apply them consistently, and
- make judgements and estimates that are reasonable and prudent,
- prepare the accounts on a going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records which disclose with reasonable accuracy at any time the financial position of the company and to enable them to ensure that the accounts comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

AUDITORS

The company satisfies the provisions of Section 480 of the Companies Act 2006 and accordingly the company is exempt from the obligation to appoint auditors.

By order of the board
The Finance & Industrial Trust Limited
Secretary


Authorised Signatory
S M Younghusband

Date 13 December 2011

RO (HENDON) LIMITED

BALANCE SHEET
As at 31 March 2011

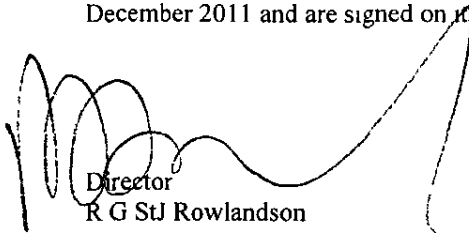
Company Number 00225857

	2011 £	2010 £
CURRENT ASSETS		
Debtors	10,955	10,955
	<u>10,955</u>	<u>10,955</u>
TOTAL NET ASSETS	10,955	10,955
	<u><u>10,955</u></u>	<u><u>10,955</u></u>
CAPITAL AND RESERVES		
Called up share capital		
Ordinary shares of £1 each	1,955	1,955
5% Redeemable preference shares of £1 each	9,000	9,000
	<u>10,955</u>	<u>10,955</u>
Equity shareholders' funds	10,955	10,955
	<u><u>10,955</u></u>	<u><u>10,955</u></u>

For the year ended 31 March 2011 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 obtain an audit of its financial statements for the year in question in accordance with section 476

The director acknowledges his responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

The financial statements were approved by the board of directors and authorised for issue on 13 December 2011 and are signed on its behalf by



Director
R G StJ Rowlandson

NOTES TO THE ACCOUNTS
at 31 March 2011

1 ACCOUNTING POLICIES

The company was dormant (within the meaning of Section 1169 of the Companies Act 2006) throughout the year ended 31 March 2011. 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. No profit and loss account has therefore been presented.

2 SHARE CAPITAL

	<i>Authorised</i>	
	<i>2011</i>	<i>2010</i>
	£	£
Ordinary shares of £1 each	1,955	1,955
5% Redeemable preference shares of £1 each	9,000	9,000
	<u>10,955</u>	<u>10,955</u>
	<u><u>10,955</u></u>	<u><u>10,955</u></u>
	<i>Allotted, called up and fully paid</i>	
	<i>2011</i>	<i>2010</i>
	£	£
Ordinary shares of £1 each	1,955	1,955
5% Redeemable preference shares of £1 each	9,000	9,000
	<u>10,955</u>	<u>10,955</u>
	<u><u>10,955</u></u>	<u><u>10,955</u></u>

3 PROFIT AND LOSS ACCOUNT

The company had no transactions during the year and accordingly made neither a profit nor a loss. No profit and loss account has therefore been prepared.

4. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY

The ultimate parent undertaking and controlling party is RO Trading Limited which is incorporated in the United Kingdom. The results of this company are included within the accounts of RO Trading Limited, copies of which are available from its registered office at Graham House, 7 Wyllyotts Place, Potters Bar, Hertfordshire, EN6 2JD.