

Rodgers of Brixton Limited

**Unaudited Financial Statements
Year Ended 31 December 2014**

Company Registration Number: 01675566

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Rodgers of Brixton Limited

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Rodgers of Brixton Limited

Directors' Report

Year Ended 31 December 2014

The directors present their report and the unaudited financial statements for the year ended 31 December 2014.

Directors of the company

The directors who held office during the year were as follows:

A M Hext

A R Pugh

J N Gruitt

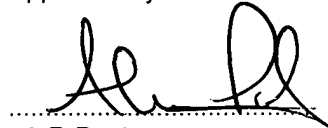
R J Endicott

S N Worth (Resigned 28 June 2014)

Small company provisions

This report has been prepared in accordance with the small companies regime under the Companies Act 2006.

Approved by the Board on1.4.15..... and signed on its behalf by:



A R Pugh
Director

Rodgers of Brixton Limited
Profit and Loss Account
Year Ended 31 December 2014

	Note	2014 £	2013 £
Turnover		-	-
Operating profit/(loss)		-	-
Profit/(loss) on ordinary activities before taxation		-	-
Profit/(loss) for the financial year		-	-

Rodgers of Brixton Limited

Balance Sheet

31 December 2014

	Note	2014 £	2013 £
Current assets			
Debtors	2	<u>5,000</u>	<u>5,000</u>
Capital and reserves			
Called up share capital	3	<u>5,000</u>	<u>5,000</u>
Shareholders' funds		<u>5,000</u>	<u>5,000</u>

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the Financial Reporting Standard for Smaller Entities (effective 2008).

For the year ending 31 December 2014 the company was entitled to exemption under section 477 of the Companies Act 2006 relating to small companies.

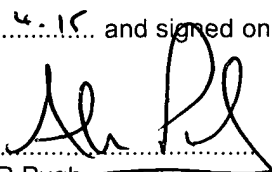
The members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved and authorised for issue by the Board on1.4.15..... and signed on its behalf by:



.....
A M Hext
Director



.....
A R Pugh
Director

Company Registration Number: 01675566

Rodgers of Brixton Limited
Notes to the Financial Statements
Year Ended 31 December 2014

1 Accounting policies

Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the current year. 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

	2014 £	2013 £
Amounts owed by group undertakings	<u>5,000</u>	<u>5,000</u>

3 Share capital

Allotted, called up and fully paid shares

	2014		2013	
	No.	£	No.	£
Ordinary share capital of £1 each	<u>5,000</u>	<u>5,000</u>	<u>5,000</u>	<u>5,000</u>

4 Related party transactions

Rodgers of Plymouth Limited

(the ultimate parent company)

At the balance sheet date the amount due from Rodgers of Plymouth Limited was £5,000 (2013 £5,000).

5 Control

The company is controlled by Rodgers of Plymouth Limited, a company registered and incorporated in England & Wales.

Rodgers of Brixton Limited

Chartered Accountants' Report to the Board of Directors on the Preparation of the Unaudited Statutory Accounts Year Ended 31 December 2014

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of Rodgers of Brixton Limited for the year ended 31 December 2014 set out on pages 2 to 4 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/membershandbook.

This report is made solely to the Board of Directors of Rodgers of Brixton Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of Rodgers of Brixton Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with AAF 2/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than Rodgers of Brixton Limited and its Board of Directors as a body for our work or for this report.

It is your duty to ensure that Rodgers of Brixton Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and results of Rodgers of Brixton Limited. You consider that Rodgers of Brixton Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of Rodgers of Brixton Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.



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Date: 7/4/15