

BERRUD LIMITED

COMPANY No. 321987

**DIRECTORS' REPORT AND ACCOUNTS
FOR THE YEAR ENDED
31ST MARCH 2018**



BERRUD LIMITED

COMPANY INFORMATION

Directors : S.G.F. Berry (*resigned 30th November 2017*)
E.J. Rudd
E.M. Rudd (*appointed 1st December 2017*)

Secretary : J.A. Impey

Company Number : 321987

Registered Office : 1 Pickering Place
London
SW1A 1EA

BERRUD LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31ST MARCH 2018

The Directors present with this Report, the Balance Sheet of the Company as at 31st March 2018.

ACTIVITY

The Company has not traded during the year ended 31st March 2018 and has received no income during the year. All expenses have been borne by Berry Bros. & Rudd Limited.

DIRECTORS AND THEIR INTERESTS

The Directors of the Company during the year to 31st March 2018 are shown on page 2. There are no Directors' interests requiring disclosure under the Companies Act 2006.

By order of the Board

**J.A. IMPEY
SECRETARY**

1 Pickering Place
London
SW1A 1EA

18th September 2018

BERRUD LIMITED

BALANCE SHEET AT 31ST MARCH 2018

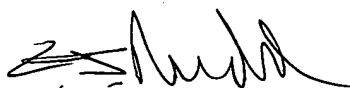
	<u>Notes</u>	<u>31/03/18</u>	<u>31/03/17</u>
CURRENT ASSETS			
Amount due from Holding Company	1	<u>£99,003</u>	<u>£99,003</u>
CAPITAL AND RESERVES			
Called Up Share Capital	2	£74,003	£74,003
Capital Reserve		<u>£25,000</u>	<u>£25,000</u>
		<u>£99,003</u>	<u>£99,003</u>

DIRECTORS' CERTIFICATE


For the year ended 31st March 2018 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies. Members have not required the Company to obtain an audit of its accounts for the year in question in accordance with Section 476 of the Companies Act 2006.

The Directors acknowledge their responsibility for:

- [1] complying with the requirements of the Act with respect to accounting records and the preparation of accounts; and
- [2] these accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.



.....
E.J. RUDD
DIRECTOR



.....
E.M. RUDD
DIRECTOR

18th September 2018

NOTES TO THE ACCOUNTS

1. Berry Bros. & Rudd Limited, a company incorporated in England and Wales with Registration No. 05490962 is the Company's ultimate holding company.

2. Called-Up Share Capital

	<u>31/03/18</u>	<u>31/03/17</u>
Authorised Ordinary Shares of £1 each	£100,000	£100,000
Allotted Called Up and Fully Paid Ordinary Shares of £1 each	£74,003	£74,003