

# **RAMSAY & CAMPBELL LIMITED**

**Company No. 01362507**

## **FINANCIAL STATEMENTS FOR THE YEAR ENDED 31<sup>st</sup> MARCH 2017**



**Company No. 01362507**

**Ramsay & Campbell Ltd**

**Company Information**

**Director**

**Ms L L Ryan**

**Secretary**

**Ms L L Ryan**

**Registered Office**

**55 Empress Avenue  
Woodford Green  
Essex  
IG8 9DZ**

**Company No. 01362507**

**Ramsay & Campbell Ltd**

## **Directors' Report**

The Director has pleasure in presenting her report for the year ended 31<sup>st</sup> March 2017.

### **Principal activity and business Review**

The principal activity of the Company was that IT dealing and consulting.

The results for the year and the financial position at the year end were considered satisfactory by the Director.

### **Directors and their interests**

The Directors who served the Company during the year were as follows:

Ms L L Ryan

### **Statement of directors' responsibilities**

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.

In determining how amounts are presented within items in the profit and loss account and balance sheet, the directors must have regard to the substance of the reported transaction or arrangement in accordance with generally accepted principles or practice.

### **Small company rules**

The above report has been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies.

By order of the board



L L Ryan  
Company Secretary  
27 April 2017

**Company No. 01362507**

**Ramsay & Campbell Ltd**

## **Profit and Loss Account**

**For the year ended 31<sup>st</sup> March 2017**

	Year to 31/3/2017 £	Year to 31/3/2016 £
<b>Turnover</b>	0	0
Administration expenses	0	0
<b>Profit on ordinary activities before taxation</b>	<u>0</u>	<u>0</u>
Taxation	0	0
<b>Retained Profit for the year</b>	<u>0</u>	<u>0</u>

There were no recognised gains or losses other than the loss for the year.

**Company No. 01362507**

**Ramsay & Campbell Ltd**

# **Balance Sheet as at 31<sup>st</sup> March 2017**

	31/3/2017 £	31/3/2016 £
<b>Current Assets</b>	0	0
<b>Creditors</b>	99	99
	<hr/>	<hr/>
Total Net Assets (liabilities)	(99)	(99)
	<hr/>	<hr/>
<b>Shareholders' Funds</b>		
Share Capital – equity interests	100	100
Profit and Loss Account	(199)	(199)
	<hr/>	<hr/>
	(99)	(99)
	<hr/>	<hr/>

These annual accounts have not been audited because the company is entitled to the exemption provided by s477 Companies Act 2006 and its members have not required the company to obtain an audit of these accounts in accordance with s476. The directors acknowledge their responsibilities for ensuring that the company keeps accounting records that comply with s386 Companies Act 2006. The directors also acknowledge their responsibilities for preparing accounts which give a true and fair view of the state of affairs of the company as at the end of the financial year and of its profit or loss for the financial year in accordance with s396 Companies Act 2006, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies subject to the small companies regime.

Approved on 27 April 2017

Ms L L Ryan..........Director

**Company No. 01362507**

**Ramsay & Campbell Ltd**

## Notes to the Financial Statements

For the year ended 31<sup>st</sup> March 2017

### 1. Principal Accounting Policies

#### Accounting basis and standards

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards.

#### Turnover

Turnover represents the invoiced value of services provided net of value added tax, and is attributable to the principal activities of the Company and arose wholly in the United Kingdom.

#### Deferred Taxation

Deferred taxation is accounted for at expected tax rates on all differences arising from the inclusion of items of income and expenditure in taxation computations in periods different from those in which they are included in the financial statements. A deferred tax asset is only recognised when it is more likely than not that the asset will be recoverable in the foreseeable future out of suitable taxable profits from which the underlying timing differences can be deducted.

### 2. Directors and employees

There were no persons employed in the year other than the Director. The Director received no remuneration from the Company during the year.

### 3. Shareholders' Funds

(£s)	P/L Account	Share Capital	Total
Balance at 1 <sup>st</sup> April 2016	(199)	100	(99)
Profit for the year	0	0	0
	<hr/>	<hr/>	<hr/>
Balance at 31 <sup>st</sup> March 2017	(199)	100	(99)
	<hr/>	<hr/>	<hr/>

The share capital comprises:

	31/3/17	31/3/16
Called up, allotted and fully paid 100 shares of one pound each	100	100