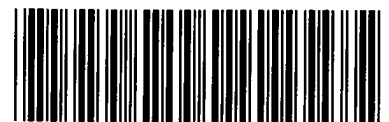


**J R (1990) LIMITED**  
**DIRECTORS' REPORT AND  
FINANCIAL STATEMENTS**  
**for the year ended  
30 September 2019**

**Company Registration Number: 02018435**

THURSDAY



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COMPANIES HOUSE

**DIRECTORS**

L Cook  
G J Arlow  
I M Sinclair

**SECRETARY**

L Cook

**REGISTERED OFFICE**

Somerset Industrial Estate  
Cwmbran  
Gwent NP44 1QX

**SOLICITORS**

Robertsons  
6 Park Place  
Cardiff CF10 3RS

**DIRECTORS' REPORT  
for the year ended 30 September 2019**

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**FINANCIAL STATEMENTS**

The directors present their report and the unaudited financial statements of the company for the year ended 30 September 2019.

**PRINCIPAL ACTIVITIES AND REVIEW OF THE BUSINESS**

The company has not traded during the year and the directors do not intend to resume trading activities.

**RESULTS AND DIVIDENDS**

There were no transactions affecting the profit and loss account during the year. The directors do not recommend the payment of a dividend.

**DIRECTORS**

The directors during the year were as follows:

L Cook  
G J Arlow  
I M Sinclair

**SECRETARY**

L Cook served as Secretary throughout the year.

**DIRECTORS' INTERESTS IN SHARES**

K C Smale, I M Sinclair and G P Davis who held office at 30 September 2018 each held 48,500 of the issued shares of the ultimate parent undertaking. The remaining Directors do not hold shares in the parent company.

This report has been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

**This report was approved by the Board on the 15<sup>th</sup> October 2019.**



**L Cook**  
Secretary

**Profit and loss account for the year ended 30 September 2019**

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

**Balance Sheet as at 30 September 2019**

|  | Notes | 30/9/19<br>£ | 30/9/18<br>£ |
|--|-------|--------------|--------------|
| <b>CREDITORS:</b> amounts falling due after more than one year | 1     | ( 143,308 )  | ( 143,308 )  |
| <b>Net Liabilities</b>   |       | ( 143,308 )  | ( 143,308 )  |
| <b>CAPITAL AND RESERVES</b>                                    |       |              |              |
| Called up share capital  | 2     | 100          | 100          |
| Profit and loss account  | 3     | ( 143,408 )  | ( 143,408 )  |
|  |       | ( 143,308 )  | ( 143,308 )  |

**The financial statements on pages 3 to 5 were approved by the Board on 15<sup>th</sup> October 2019.**

For the year ending 30 September 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.

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

These financial statements have been prepared in accordance with the provision applicable to companies subject to the small companies' regime.

Approved by the board of directors on 15<sup>th</sup> October 2019 and signed on their behalf by



**L Cook**  
Director



**I M Sinclair**  
Director

**NOTES TO THE FINANCIAL STATEMENTS**  
for the year ended 30 September 2019

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**ACCOUNTING POLICIES**

**Accounting convention**

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

**1. CREDITORS:** amounts falling due after more than one year

|                                    | 30/9/19<br>£   | 30/9/18<br>£ |
|------------------------------------|----------------|--------------|
| Amounts owed to parent undertaking | <b>143,308</b> | 143,308      |

**2. SHARE CAPITAL**

| Authorised and allotted<br>share capital | 30/9/19<br>Number | Authorised<br>30/9/18<br>Number | 30/9/19<br>£ | Allotted, called<br>up and fully<br>paid | 30/9/18<br>£ |
|--|-------------------|---------------------------------|--------------|--|--------------|
| £ 1 ordinary                             | <b>100</b>        | 100                             | <b>100</b>   |  | 100          |
|  | <b>100</b>        | 100                             | <b>100</b>   |  | 100          |

**3. RESERVES**

|  |                                    |
|--|------------------------------------|
| As at 1 October 2016 and 30 September 2019 | Profit<br>and loss<br>account<br>£ |
|  | ( 143,408 )                        |

**NOTES TO THE FINANCIAL STATEMENTS  
for the year ended 30 September 2019 (continued)**

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**4. EMPLOYEES**

**Number of employees**

The company had no employees during the year.

**5. ULTIMATE PARENT UNDERTAKING**

The directors regard Just Holdings Ltd (incorporated in England and Wales) as the company's ultimate parent undertaking as at 30 September 2019, with Just Rollers plc (incorporated in England and Wales) as the company's immediate parent undertaking. The Registered Office of Just Holdings Ltd and Just Rollers plc is the same as that for JR(1990) Ltd. Copies of the Accounts of these companies can be obtained from the Company Secretary at the Registered Office.