

**REPORT OF THE DIRECTORS AND  
UNAUDITED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MAY 2019  
FOR  
COUNTRY CENTRES LIMITED**



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FOR THE YEAR ENDED 31 MAY 2019**

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**COUNTRY CENTRES LIMITED**

**COMPANY INFORMATION  
FOR THE YEAR ENDED 31 MAY 2019**

**DIRECTORS:**

J L Ritzema  
P A Murray

**SECRETARY:**

J L Ritzema

**REGISTERED OFFICE:**

Crawhall  
Brampton  
Cumbria  
CA8 1TN

**REGISTERED NUMBER:**

02454748 (England and Wales)

**COUNTRY CENTRES LIMITED (REGISTERED NUMBER: 02454748)**

**REPORT OF THE DIRECTORS  
FOR THE YEAR ENDED 31 MAY 2019**

The directors present their report with the financial statements of the company for the year ended 31 May 2019.

**DIRECTORS**

The directors and officers who held office during the year were

J L Ritzema  
P A Murray

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

**ON BEHALF OF THE BOARD:**

  
.....  
J L Ritzema – Secretary

Date: .....9/12/19.....

**BALANCE SHEET**  
**31 MAY 2019**

	Notes	31/05/2019 £	31/05/2018 £
<b>CURRENT ASSETS</b>			
Debtors	3	2	2
		<hr/>	<hr/>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		2	2
		=====	=====
<b>CAPITAL AND RESERVES</b>			
Called up share capital		2	2
		<hr/>	<hr/>
<b>SHAREHOLDERS' FUNDS</b>		2	2
		=====	=====

The company is entitled to exemption from audit under section 480 of the Companies Act 2006 for the year ended 31 May 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 May 2019 in accordance with Section 476 of the Companies Act 2006.


The directors acknowledge their responsibilities for:

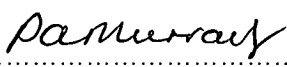
(a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006, and

(b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

The financial statements were approved by the Board of Directors on 9<sup>th</sup> December 2019 and were signed on its behalf by:

  
.....  
J L Ritzema – Director

  
.....  
P A Murray – Director

**INCOME STATEMENT**  
**FOR THE YEAR ENDED 31 MAY 2019**

During the financial year and the preceding financial year, the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus or a deficit.

The notes form part of these financial statements

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 MAY 2019**

**1. STATUTORY INFORMATION**

Country Centres Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

**2. ACCOUNTING POLICIES**

**Basis of preparing the financial statements**

These financial statements have been prepared in accordance with the provisions of Section 1A "Small Entities" of Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

**3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	31/05/19 £	31/05/18 £
Amounts owed by group undertakings	2 =====	2 =====