

LYMN ROSE FUNERAL SERVICES LIMITED
UNAUDITED DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 5 NOVEMBER 2018

Company Number: 2764483

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LYMN ROSE FUNERAL SERVICES LIMITED
DIRECTORS' REPORT
YEAR ENDED 5 NOVEMBER 2018

The directors present their report and the financial statements for the year ended 5 November 2018.

Dormant company status

The company was dormant throughout the year.

Director

The director who served during the year was:

Nigel Lymn Rose

The director does not hold shares in the company. The director's interest in the ultimate parent company is shown in the accounts of that company.

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

By order of the board



Shaun Caine
Secretary
23 May 2019

LYMN ROSE FUNERAL SERVICES LIMITED
BALANCE SHEET
5 NOVEMBER 2018

Registered Number: 2764483

| | Notes | 2018 £ | 2017 £ |
|-----------------------------|-------|-----------|-----------|
| CURRENT ASSETS | | | |
| Debtors | 2 | 2 | 2 |
| NET CURRENT ASSETS | | 2 | 2 |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 3 | 2 | 2 |
| Profit and loss account | | - | - |
| SHAREHOLDERS' FUNDS | | 2 | 2 |

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

For the year ended 5 November 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006. The 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 director's acknowledge their responsibility for complying with the requirements of the Companies Act 2006 with respect to accounting periods and for preparing financial statements 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 and loss for the financial year, in accordance with the requirements of section 394 and 395 of the Act 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 were approved and authorised for issue by the board and were signed on its behalf on 23 May 2019.



Nigel Lymn Rose

Director

LYMN ROSE FUNERAL SERVICES LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 5 NOVEMBER 2018

1 BASIS OF PREPARATION

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

2 DEBTORS

| | 2018 £ | 2017 £ |
|-------------------------------------|-----------|-----------|
| Due within one year | | |
| Amounts due from group undertakings | 2 | 2 |
| | <u>2</u> | <u>2</u> |

3 SHARE CAPITAL

| | Allotted, called up & fully paid No. | £ |
|---|---|----------|
| At 6 November 2017 and 5 November 2018 Ordinary shares of £1 each | 2 | 2 |
| | <u>2</u> | <u>2</u> |

4 PARENT UNDERTAKINGS AND CONTROLLING PARTIES

The company is a wholly owned subsidiary of A.W.Lymn The Family Funeral Service Limited.

The ultimate parent company is Lymn Funeral Services Limited, and this is the largest and smallest group for which consolidated accounts are prepared. Consolidated accounts are available from Companies House, Cardiff, CF14 3UZ.

Lymn Funeral Services Limited is controlled by Nigel Lymn Rose, being the majority shareholder.