

Rowan Timber Products Ltd

ACCOUNTS

YEAR ENDED 31 AUGUST 2018



Rowan Timber Products Ltd

REPORT OF THE DIRECTORS FOR THE YEAR ENDED 31 AUGUST 2018

Directors

The directors during the year under review were:

Nicholas John Higgins
Gerard Begley

The beneficial interests of the directors holding office on 31 August 2018 in the issued share capital of the company were as follows:

	31.08.18	31.08.17
Ordinary £1 Shares		
Nicholas John Higgins	1	1
Gerard Begley	1	1

Activity of the Company

The company was dormant throughout the year

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

On Behalf of the Board



Gerard Begley
Director
19th December 2018

Rowan Timber Products Ltd

BALANCE SHEET AS AT 31 AUGUST 2018

	2018 £	2017 £
CURRENT ASSETS		
Cash on Hand	<u>2</u> <u>2</u>	<u>2</u> <u>2</u>

Financed by:

CAPITAL AND RESERVES

Authorised Share Capital

100 Ordinary Shares of £1 each	<u>100</u>	<u>100</u>
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Allotted, Issued and Fully Paid	<u>2</u>	<u>2</u>
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For the year ended 31 August 2018 the Company was entitled to exemption under Section 477 of the Companies Act 2006

The members have not required the Company to obtain an audit of its Financial Statements for the year ended 31 August 2018 in accordance with Section 476 of the Companies Act 2006

The Director acknowledges his responsibility for:

- Ensuring that the Company keeps accounting records which comply with Section 386 of the Companies Act 2006
and
- 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 Section 396 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

These Financial Statements have been prepared in accordance with the special provisions of Part 15 of the Companies Act 2006 relating to small companies and with the Financial Reporting Standard for Smaller Entities (effective April 2008)

Approved by the Board on 19th December 2018



Gerard Begley
Director