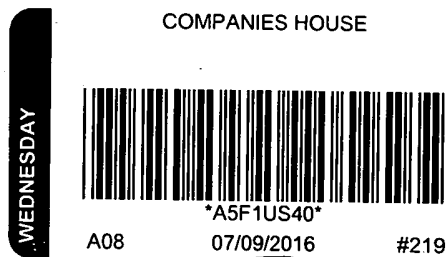


COMPANY REGISTRATION NUMBER 00863003

R.B.R. POTATOES LIMITED
UNAUDITED FINANCIAL STATEMENTS
30TH JUNE 2016



STEPHENSON SMART
Chartered Accountants
10 Oak Street
Fakenham
Norfolk
NR21 9DY

R.B.R. POTATOES LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 30TH JUNE 2016

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R.B.R. POTATOES LIMITED

DIRECTORS' REPORT

YEAR ENDED 30TH JUNE 2016

The directors present their annual report together with the unaudited financial statements of the company for the year ended 30th June 2016. The company is dormant and has not traded during the year.

Directors

The directors who served the company during the year were as follows:

Mr M S Brighton
Mr S P Brighton
Mr D R Southwell

Registered office:
Carlton Farm
Old Yarmouth Road
North Walsham
Norfolk
NR28 9NA

Signed by order of the directors



Mr C J Wright
Company Secretary

Approved by the directors on 23rd August 2016

R.B.R. POTATOES LIMITED

CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF THE UNAUDITED STATUTORY ACCOUNTS OF R.B.R. POTATOES LIMITED

YEAR ENDED 30TH JUNE 2016

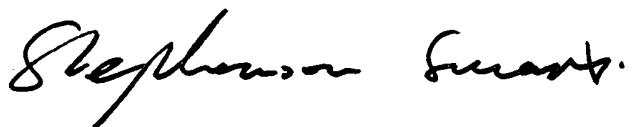
In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the accounts of R.B.R. Potatoes Limited for the year ended 30th June 2016 from the company's accounting records and from information and explanations you have given us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at icaew.com/regulations.

This report is made solely to the Board of Directors of R.B.R. Potatoes Limited, as a body, in accordance with the terms of our engagement letter. Our work has been undertaken solely to prepare for your approval the accounts of R.B.R. Potatoes Limited and state those matters that we have agreed to state to them, as a body, in this report in accordance with AAF 02/10 as detailed at icaew.com/compilation. To the fullest extent permitted by law, we do not accept or assume responsibility to anyone other than R.B.R. Potatoes Limited and its Board of Directors, as a body, for our work or for this report.

It is your duty to ensure that R.B.R. Potatoes Limited has kept adequate accounting records and to prepare statutory accounts that give a true and fair view of the assets, liabilities, financial position and profit of R.B.R. Potatoes Limited. You consider that R.B.R. Potatoes Limited is exempt from the statutory audit requirement for the year.

We have not been instructed to carry out an audit or a review of the accounts of R.B.R. Potatoes Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the statutory accounts.



STEPHENSON SMART
Chartered Accountants

10 Oak Street
Fakenham
Norfolk
NR21 9DY

23rd August 2016

R.B.R. POTATOES LIMITED

BALANCE SHEET

30TH JUNE 2016

	Note	2016 £	2015 £
Current assets			
Debtors	2	<u>4,002</u>	<u>4,002</u>
Total assets		<u>4,002</u>	<u>4,002</u>
Capital and reserves			
Called up equity share capital	4	2,668	2,668
Capital Redemption Reserve	5	<u>1,334</u>	<u>1,334</u>
Shareholders' funds		<u>4,002</u>	<u>4,002</u>

For the year ended 30th June 2016 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

These accounts were approved by the directors and authorised for issue on 23rd August 2016, and are signed on their behalf by:

Mr M S Brighton

Company Registration Number: 00863003



The notes on page 4 form part of these financial statements.

R.B.R. POTATOES LIMITED

NOTES TO THE FINANCIAL STATEMENTS

YEAR ENDED 30TH JUNE 2016

1. Dormant status

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 30th June 2016. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Debtors

	2016	2015
	£	£
Other debtors	<u>4,002</u>	<u>4,002</u>

3. Related party transactions

The company was a 100% owned subsidiary company of R.B.R. (Crops) Limited, a company registered in England, throughout the current and previous year.

At 30th June 2016 R.B.R. Potatoes Limited was owed £4,002 (2015: £4,002) from R.B.R. (Crops) Limited. All loans are interest free.

4. Share capital

Allotted, called up and fully paid:

	2016		2015	
	No.	£	No.	£
Ordinary shares of £1 each	<u>2,668</u>	<u>2,668</u>	<u>2,668</u>	<u>2,668</u>

5. Reconciliation of shareholders' funds and movement on Reserves

	Share capital	Capital redemption reserve	Profit and loss account	Total share-holders' funds
	£	£	£	£
Balance brought forward	<u>2,668</u>	<u>1,334</u>	—	<u>4,002</u>
Balance carried forward	<u>2,668</u>	<u>1,334</u>	—	<u>4,002</u>

6. Ultimate parent company

The company is a wholly-owned subsidiary company of R.B.R. (Crops) Limited, a company registered in England.