COMPANY REGISTRATION NUMBER: 00863003

R.B.R. Potatoes Limited

Unaudited Financial Statements

30 June 2017

R.B.R. Potatoes Limited

Financial Statements

Year ended 30th June 2017

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R.B.R. Potatoes Limited

Directors' Report

Year ended 30th June 2017

The directors present their report and the unaudited financial statements of the company for the year ended 30 June 2017 .

The company has been dormant as defined in section 1169 of the Companies Act 2006 throughout the year and preceding financial year. It is anticipated that the company will remain dormant for the foreseeable future.

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

Small company provisions

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

This report was approved by the board of directors on 21 August 2017 and signed on behalf of the board by:

Mr M S Brighton

Director

Registered office:

Carlton Farm

Old Yarmouth Road

North Walsham

Norfolk

NR28 9NA

R.B.R. Potatoes Limited

Chartered Accountants Report to the Board of Directors on the Preparation of the Unaudited Statutory Financial Statements of R.B.R. Potatoes Limited

Year ended 30th June 2017

In order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of R.B.R. Potatoes Limited for the year ended 30th June 2017, which comprise the balance sheet and the related notes 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 www.icaew.com/en/membership/regulations-standards-and-guidance. 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 dated 9th August 2017. Our work has been undertaken solely to prepare for your approval the financial statements of R.B.R. Potatoes Limited and state those matters that we have agreed to state to you, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF as detailed at www.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 financial statements 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 financial statements 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 financial statements.

STEPHENSON SMART Chartered Accountants
10 Oak Street Fakenham Norfolk NR21 9DY
30 August 2017

R.B.R. Potatoes Limited

Balance Sheet

30 June 2017

	Note	2017 £	£	2016 £
Current assets				
Debtors	**4**	**4,002**		*4,002*
Net current assets			**4,002**	*4,002*
Total assets less current liabilities			**4,002**	*4,002*
Capital and reserves				
Called up share capital			**2,668**	*2,668*
Capital redemption reserve			**1,334**	*1,334*
Members funds			**4,002**	*4,002*

These financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime and in accordance with FRS 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'.

The company did not trade during the current year or prior year and has not made either a profit or loss.

For the year ending 30th June 2017 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 financial statements 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 financial statements .

These financial statements were approved by the board of directors and authorised for issue on 21 August 2017 , and are signed on behalf of the board by:

Mr M S Brighton

Director

Company registration number: 00863003

R.B.R. Potatoes Limited

Notes to the Financial Statements

Year ended 30th June 2017

1. General information

The company is a private company limited by shares, registered in England and Wales. The address of the registered office is Carlton Farm, Old Yarmouth Road, North Walsham, Norfolk, NR28 9NA.

2. Statement of compliance

These financial statements have been prepared in compliance with the provisions of FRS 102 Section 1A, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland'.

3. Accounting policies

Basis of preparation

On 13 May 2010 the assets and liabilities of R.B.R. Potatoes Limited were transferred at book value to R.B.R. (Crops) Limited. From this date R.B.R. Potatoes has operated as a dormant wholly owned subsidiary of R.B.R. (Crops) Limited .

Transition to FRS 102

The entity transitioned from previous UK GAAP to FRS 102 as at 1st July 2015. Details of how FRS 102 has affected the reported financial position and financial performance is given in note 6.

Income statement

The company is dormant as defined by section 1169 of the Companies Act 2006. The company received no income and incurred no expenditure during the current year or prior year and therefore no income statement is presented within these financial statements. There have been no movements in members funds during the current year or prior year.

Financial instruments

Financial instruments are classified and accounted for, according to the substance of the contractual arrangement, as either financial assets, financial liabilities or equity instruments. An equity instrument is any contract that evidences a residual interest in the assets of the company after deducting all of its liabilities .

4. Debtors

	2017	2016
	£	£
Other debtors	**4,002**	*4,002*

5. Controlling party

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

6. Transition to FRS 102

These are the first financial statements that comply with FRS 102. The company transitioned to FRS 102 on 1st July 2015.

No transitional adjustments were required in equity or profit or loss for the year.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.