

RSCA Limited
FINANCIAL STATEMENTS
for the year ended
31 March 2012



Company Registration No 02215521

RSCA Limited

DIRECTORS AND OFFICERS

DIRECTOR

Andrew Parker

COMPANY NUMBER

02215521

REGISTERED OFFICE

Royal Shakespeare Theatre
Waterside
Stratford Upon Avon
Warwickshire
CV37 6BB

RSCA Limited

DIRECTOR'S REPORT

The director submits his report and the financial statements of RSCA Limited for the year ended 31 March 2012

PRINCIPAL ACTIVITIES AND REVIEW OF THE YEAR

The company was dormant throughout the current year and the prior year, hence a profit and loss account has not been prepared

DIRECTOR

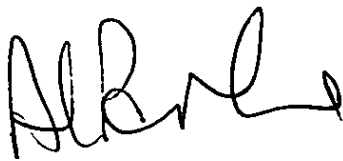
The director who served during the year was as follows

Andrew Parker

DIRECTOR'S INTERESTS IN SHARES AND DEBENTURES

The director had no interest in the shares of the company at any time during the year

By order of the board

A handwritten signature in black ink, appearing to read 'AP', with a stylized flourish at the end.

Andrew Parker
Director

11 December 2012

RSCA Limited

BALANCE SHEET

31 March 2012

Company Registration No 02215521

	<i>Notes</i>	2012 £
CALLED UP SHARE CAPITAL NOT PAID	3	100
NET ASSETS		100
CAPITAL AND RESERVES		
Called up share capital	4	100
SHAREHOLDER'S FUNDS	5	100

For the year ending 31 March 2012 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 and its 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 director acknowledges his responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of financial statements

Approved by the board of directors and authorised for issue on 11 December 2012 and are signed on its behalf by



Andrew Parker
Director

RSCA Limited

NOTES TO THE FINANCIAL STATEMENTS for the year ended 31 March 2012

1 The financial statements have been prepared under the historical cost convention

2 The company has not traded during the year and therefore no profit and loss account is presented

3	CALLED UP SHARE CAPITAL NOT PAID	2012 £	2011 £
	Amount owed by parent undertaking	100	100
		<u>100</u>	<u>100</u>

4	CALLED UP SHARE CAPITAL	2012 £	2011 £
	Authorised 100 ordinary shares of £1 each	100	100
		<u>100</u>	<u>100</u>
	Allotted and issued 100 ordinary shares of £1 each	100	100
		<u>100</u>	<u>100</u>

5	RECONCILIATION OF MOVEMENTS IN SHAREHOLDER'S FUNDS	2012 £	2011 £
	Opening and closing shareholders' funds	100	100
		<u>100</u>	<u>100</u>

6 PARENT UNDERTAKING

The parent undertaking, which owns 100% of the issued ordinary share capital, is The Royal Shakespeare Company, a charity registered in England. Copies of the financial statements of The Royal Shakespeare Company may be obtained from The Royal Shakespeare Company, Royal Shakespeare Theatre, Waterside, Stratford-upon-Avon, Warwickshire, CV37 6BB

7 RELATED PARTY TRANSACTIONS

As a wholly owned subsidiary of The Royal Shakespeare Company, the company claims exemption under Financial Reporting Standard No 8 from disclosing related party transactions with other group companies