

Registered number
08321069

Record Shop Day UK Limited

Report and Accounts

31 December 2017

Record Shop Day UK Limited**Registered number:****08321069****Directors' Report**

The directors present their report and accounts for the year ended 31 December 2017.

Principal activity

The company is dormant and has not traded during the year or subsequent to the year end.

Directors

The following persons served as directors during the year:

Mrs K S Bayley

Mr P Quirk

Small company provisions

This report has been prepared in accordance with the provisions in Part 15 of the Companies Act 2006 applicable to companies subject to the small companies regime.

This report was approved by the board on 1 February 2018 and signed on its behalf.

Mrs K S Bayley

Director

Record Shop Day UK Limited
Accountants' Report

Accountants' report on the unaudited accounts
to the directors of Record Shop Day UK Limited

As described on the balance sheet you are responsible for the preparation of the accounts for the year ended 31 December 2017, which comprise the Profit and Loss Account, the Balance Sheet and the related notes, and you consider that the company is exempt from an audit under section 480 of the Companies Act 2006. In accordance with your instructions, we have compiled these unaudited accounts in order to assist you to fulfil your statutory responsibilities, from the accounting records and information and explanations supplied to us.

FD Works Limited
Chartered Management Accountants

8B Greenway Farm
Bath Road
Wick
Bristol
BS30 5RL

1 February 2018

Record Shop Day UK Limited
Profit and Loss Account
for the year ended 31 December 2017

The company has not traded during the year or the preceding financial year. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

Record Shop Day UK Limited**Registered number: 08321069****Balance Sheet****as at 31 December 2017**

	2017	2016
	£	£
Current assets		
Cash at bank and in hand	1	1
	<u>1</u>	<u>1</u>
Capital and reserves		
Called up share capital	1	1
	<u>1</u>	<u>1</u>
Shareholder's funds	<u>1</u>	<u>1</u>

The directors are satisfied that the company is entitled to exemption from the requirement to obtain an audit under section 480 of the Companies Act 2006 relating to dormant companies.

The member has not required the company to obtain an audit in accordance with section 476 of the Act.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The accounts have been prepared and delivered in accordance with the special provisions applicable to companies subject to the small companies regime. A profit and loss account has not been delivered to the Registrar of Companies.

Mrs K S Bayley

Director

Approved by the board on 1 February 2018

Record Shop Day UK Limited
Notes to the Accounts
for the year ended 31 December 2017

1 Accounting policies

The accounts have been prepared under the historical cost convention.

2 Controlling party

The controlling party is a corporate body called Entertainment Retailers Association, a limited by guarantee company, registration number 02268007 and registered in the United Kingdom.

3 Other information

Record Shop Day UK Limited is a private company limited by shares and incorporated in England. Its registered office is:

3 Soho Square
3rd Floor
London
W1D 3HD

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.