

NRP Car Parking Limited

Unaudited

Director's Report and Financial Statements

For the Period Ended 31 December 2017

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COMPANIES HOUSE

Company Information

Director NC Handley-Howorth

Company Secretary GWV Daniels

Registered number 10694401

Registered office The Lowlands
Costessey Lane
Drayton
Norwich, Norfolk
United Kingdom
NR8 6HA

The Director presents his report and the financial statements for the period ended 31 December 2017.

Principal activity

The Company, which was incorporated on 28 March 2017, has not traded since incorporation and it is not envisaged that it will do so in the immediate future.

Directors

The Directors who served during the period were:

DJB Coventry (appointed 28 March 2017, resigned 20 December 2017)

NC Handley-Howorth (appointed 28 March 2017)

Small companies note

In preparing this report, the Director have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 31 July 2018 and signed on its behalf.

GWV Daniels
Secretary

A handwritten signature in black ink, appearing to be 'GWV Daniels', written over a light blue horizontal line.

Balance Sheet
As at 31 December 2017

	Note	2017 £	2017 £
Current assets			
Current assets	3	100	
Total assets less current liabilities			100
Net assets			100
Capital and reserves			
Called up share capital	4		100
			100

For the period ended 31 December 2017 the Company was entitled to exemption from audit under section 480 of the Companies Act 1985.

Members have not required the Company to obtain an audit for the period in question in accordance with section 476 of the Companies Act 1985.

The Director acknowledges his responsibilities for complying with the requirements of the Companies Act 1985 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 31 July 2018.



NC Handley-Howorth
Director

The notes on pages 3 to 4 form part of these financial statements.

1. General information

NRP Car Parking Limited is a limited company domiciled and incorporated in England and Wales.

The address of the Company's registered office is The Lowlands, Costessey Lane, Drayton, Norwich, Norfolk, United Kingdom, NR8 6HA.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical costs convention and in accordance with Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006'.

During the current financial period the Company was within the Companies Act definition of a dormant Company and consequently has not presented a profit and loss account, statement of changes in equity or a statement of cash flows.

The Company, whose ultimate parent company is RG Carter Holdings Limited, was dormant throughout the financial period. Copies of the consolidated financial statements are available from Companies House.

3. Debtors

	2017 £
Amounts owed by group undertakings	100
	<u>100</u>

4. Share capital

	2017 £
Shares classified as equity	
Authorised, allotted, called up and fully paid	
100 Ordinary shares of £1 each	100
	<u>100</u>

100 Ordinary shares of £1 each were issued on incorporation.

5. Ultimate parent undertaking and controlling party

The parent undertaking of NRP Car Parking Limited is Bullen Developments Limited and the ultimate parent undertaking is RG Carter Holdings Limited, both of which are incorporated in England and Wales. The ultimate controlling party is Mr RG Carter.