

Sue Rolfe Limited

Directors' report and financial statements (unaudited)

Registered number 5962716
31 October 2018

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DIRECTORS' REPORT

The directors present their report and the unaudited financial statements for the year ended 31 October 2018.

Principal activities and status

Sue Rolfe Limited ("the Company") did not trade during the year and is expected to remain dormant for the foreseeable future.

Directors

The Directors who held office during the year were as follows:

S D Rolfe
N C P Symons

Share capital

There were no changes in the authorised or issued share capital during the year.

Results

The Company did not carry on any business during the year ended 31 October 2018. The directors do not recommend the payment of a dividend.

Principal risks and uncertainties

The management of the business and the execution of the Company's strategy are subject to a number of risks. The key business risks and uncertainties affecting the Company are considered to relate to financial risk.

Key performance indicators ("KPIs")

Given the straightforward nature of the business, the company's directors are of the opinion that analysis using KPIs is not necessary for an understanding of the development, performance or position of the business.

Registered office

The registered office of the Company is situated at 15 Werter Road, Putney, London SW15 2LL.

Auditors

The Company has passed a special resolution exempting it from the provisions of the Companies Act 2006 relating to the audit of accounts.

DIRECTORS' REPORT (continued)

Statement of directors' responsibilities in respect of the directors' report and the financial statements

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with UK Accounting Standards.

The financial statements are required by law to give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

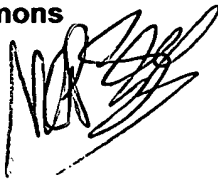
In preparing these financial statements, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgments and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the financial statements; and
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping proper accounting records that disclose with reasonable accuracy at any time the financial position of the Company and enable them to ensure that its financial statements comply with the Companies Act 2006. They have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the Company and to prevent and detect fraud and other irregularities.

Approved by the Board of Directors and signed on behalf of the Board

N C P Symons
Director



15 Werter Road
Putney
London
SW15 2LL
31 December 2018

**BALANCE SHEET
at 31 October 2018**

	Notes	2018 £
Current assets		
Debtors	2	1,000
Net current assets		<u>1,000</u>
Capital and reserves		
Ordinary shares	3	1,000
Equity shareholder's funds		<u>1,000</u>

The Company was dormant throughout the financial year.


For the year ended 31 October 2018 the Company was entitled to exemption under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibility for:

- i. ensuring the Company keeps accounting records which comply with section 386 of the Companies Act 2006, and
- ii. preparing accounts which give a true and fair view of the state of affairs of the Company as at the end of its financial year, and of its profit and loss for the financial year in accordance with section 393 of the Companies Act 2006, and which otherwise comply with the requirements of the Companies Act relating to accounts, so far as applicable to the Company.

The financial statements were approved by the Board of directors on 31 December 2018 and signed on its behalf by:


S D Rolfe
Director 31/12/18

The notes on pages 6 form an integral part of these accounts and include details of the basis of preparation in note 1.