

Registered number: 09836859

**RESTORE (SPUR) LIMITED**

**UNAUDITED**

**DIRECTORS' REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2019**



RESTORE (SPUR) LIMITED

**COMPANY INFORMATION**

Directors	C E Bligh N J Ritchie
Secretary	S L Waudby
Registered number	09836859 (England and Wales)
Registered office	The Databank Unit 5, Redhill Distribution Centre Salbrook Road Redhill RH1 5DY

RESTORE (SPUR) LIMITED

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RESTORE (SPUR) LIMITED

**DIRECTORS' REPORT  
FOR THE YEAR 31 DECEMBER 2019**

The Directors present their report and the financial statements for the year ended 31 December 2019.

**Principal activities**

The Company has not traded during the financial year.

**Directors**

The Directors who served during the year and up to the date of these financial statements were:

C A L Skinner (resigned 1 April 2019)

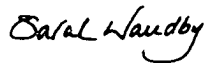
C E Bligh (appointed 1 April 2019)

A T Councell (resigned 6 August 2019)

N J Ritchie (appointed 1 October 2019)

In preparing this report, the Directors 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 2 September 2020 and signed on its behalf by



S Waudby  
Company Secretary

RESTORE (SPUR) LIMITED

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 DECEMBER 2019**

The Company has not traded during the year or the preceding financial year. The Company received no income and incurred no expenditure and therefore made neither profit nor loss.

RESTORE (SPUR) LIMITED

REGISTERED NUMBER: 09836859

**BALANCE SHEET  
AS AT 31 DECEMBER 2018**

	Note	31 December 2019 £'000	31 December 2018 £'000
<b>CURRENT ASSETS</b>			
Debtors	2	-	-
<b>NET ASSETS</b>			
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	-	-
Retained earnings	4	-	-
<b>SHAREHOLDERS' FUNDS</b>			

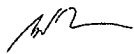
The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

For the period ended 31 December 2019 the company was entitled to exemption from audit 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 Director acknowledges his responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and for preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the Company.

The financial statements were approved and authorised for issue by the Board and were signed on its behalf on 2 September 2020 by



N J Ritchie  
Director

RESTORE (SPUR) LIMITED

NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2019

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with the Financial Reporting Standard for Smaller Entities (effective April 2008).

2. DEBTORS

	31 December 2019 £'000	31 December 2018 £'000
Amount owed by group undertakings	-	-

3. SHARE CAPITAL

	31 December 2019 £'000	31 December 2018 £'000
Allotted, issued and fully paid:		
Number:		
1		
Class:		
Ordinary		
Nominal value:		
£1		
	-	-

There is a single class of ordinary share. There are no restrictions on the distribution of dividends and the repayment of capital.

RESTORE (SPUR) LIMITED

NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2018

4. RESERVES

	Retained earnings £'000
At 1 January 2019	-
Profit for the year	-
	<hr/>
At 31 December 2019	-
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5. PARENT UNDERTAKING AND CONTROLLING PARTY

Restore (Spur) Ltd is a wholly owned subsidiary of Restore plc.  
Copies of Group financial statements of Restore plc can be obtained from Companies House or from the Restore website [www.restoreplc.com](http://www.restoreplc.com).