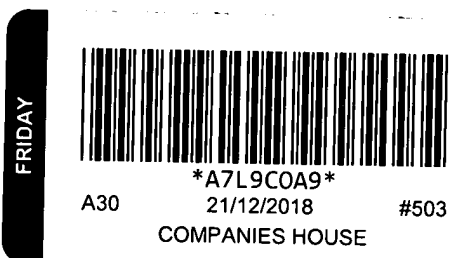


Company Registration No. 151180 (England and Wales)

**BOOTH ROE METALS LIMITED**  
**ANNUAL REPORT AND UNAUDITED FINANCIAL STATEMENTS**  
**FOR THE YEAR ENDED 31 MARCH 2018**



# **BOOTH ROE METALS LIMITED**

## **DIRECTORS' REPORT**

***FOR THE YEAR ENDED 31 MARCH 2018***

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The directors present their annual report and financial statements for the year ended 31 March 2018. The company is dormant and has not traded during the year.

### **Directors**

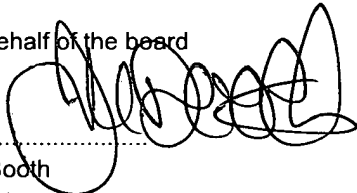
The directors who held office during the year and up to the date of signature of the financial statements were as follows:

C K F Booth

J H Booth

This report has been prepared in accordance with the provisions applicable to companies entitled to the small companies exemption.

On behalf of the board



J H Booth

**Director**

Date: .....

# BOOTH ROE METALS LIMITED

## BALANCE SHEET

AS AT 31 MARCH 2018

	Notes	2018 £	2017 £
Debtors falling due within one year		102,800	102,800
<b>Net assets</b>		<u>102,800</u>	<u>102,800</u>
<b>Capital and reserves</b>			
Called up share capital	2	85,880	85,880
Share premium account		16,920	16,920
<b>Total equity</b>		<u>102,800</u>	<u>102,800</u>

For the financial year ended 31 March 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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

The financial statements were approved by the board of directors and authorised for issue on .....  
and are signed on its behalf by:

  
.....  
J H Booth  
Director

Company Registration No. 151180

# BOOTH ROE METALS LIMITED

## NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 MARCH 2018

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### 1 Accounting policies

#### Company information

Booth Roe Metals Limited is a private company limited by shares incorporated in England and Wales. The registered office is Clarence Metal Works, Armer Street, Rotherham, S60 1AF.

#### 1.1 Accounting convention

These financial statements have been prepared in accordance with FRS 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" ("FRS 102") and the requirements of the Companies Act 2006 as applicable to companies subject to the small companies regime. The disclosure requirements of section 1A of FRS 102 have been applied other than where additional disclosure is required to show a true and fair view.

The financial statements are prepared in sterling, which is the functional currency of the company. Monetary amounts in these financial statements are rounded to the nearest £.

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

#### 1.2 Profit and loss account

The company has not traded during the year or the preceding financial period. During this time the company received no income and incurred no expenditure and therefore no profit and loss account is presented in these financial statements.

### 2 Called up share capital

	2018 £	2017 £
<b>Ordinary share capital</b>		
<b>Issued and fully paid</b>		
85,880 Ordinary shares of £1 each	85,880	85,880
	<u>85,880</u>	<u>85,880</u>

### 3 Parent company

The ultimate holding company and the parent undertaking of the group of undertakings for which group financial statements are drawn up and of which the company is a member is C F Booth Limited, registered in England and Wales. Copies of the financial statements of C F Booth Limited can be obtained from the Registrar of Companies, Companies House, Maindy, Cardiff CF14 3UZ.