

Vopak Terminal Ipswich Limited
Management report and financial statements
for the period ended 31 December 2019

Registered Number 00184232



Vopak Terminal Ipswich Limited

Directors' report and financial statements

for the period ended 31 December 2019

Contents

Directors and advisors.....	1
Director's report for the period ended 31 December 2019	2
Balance sheet as at 31 December 2019.....	3
Notes to the financial statements for the year ended 31 December 2019.....	4

Vopak Terminal Ipswich Limited

Directors and advisors

Directors

Ms A.B. Kroon

Mr H. van Hal

Company secretary

Abogado Nominees

Registered office

100 New Bridge Street

London

EC4V 6JA

Bankers

Royal Bank of Scotland plc

Shipping Business Centre

5-10 Great Tower Street

London

EC3P 3HX

Solicitors

Eversheds

Central Square South, Orchard Street,

Newcastle Upon Tyne

NE1 3XX

Registered number

00184232

Vopak Terminal Ipswich Limited

Director's report for the period ended 31 December 2019

The director presents her Annual Report and the financial statements of the company for the period ended 31 December 2019.

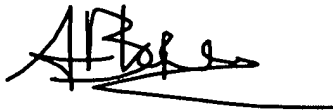
Results and dividend

The business has not traded during the period.

Directors

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

On behalf of the Board



Ms A.B. Kroon
June 2020



Mr H. van Hal
June 2020

Vopak Terminal Ipswich Limited

Balance sheet as at 31 December 2019

Registration number 00184232

	Note	2019 £'000	2018 £'000
Creditors: amounts falling due within one year		(978)	(978)
Net current liabilities		(978)	(978)
Net liabilities		(978)	(978)
Capital and reserves			
Called up share capital		350	350
Profit and loss account		(1,328)	(1,328)
Total shareholders' deficit		(978)	(978)

Statement of directors' responsibilities

For the year ended 31 December 2019 the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.

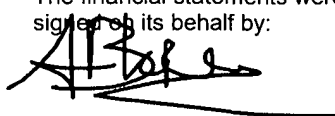
Directors responsibilities

Members have not required the company to obtain an audit in accordance with section 476 of the Companies Act 2006; and

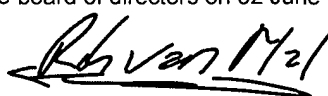
The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts 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 on 02 June 2020 and were signed on its behalf by:



Ms A.B. Kroon
Director



Mr H. van Hal
Director

Vopak Terminal Ipswich Limited

Notes to the financial statements for the year ended 31 December 2019

1 Accounting policies

Basis of preparation

The following accounting policies have been applied consistently in dealing with items which are considered material in relation to the Company's financial statements.

The Company's financial statement have been prepared in compliance with applicable accounting standards and the Companies Act 2006. The principal accounting policies are set out below.

The Company transitioned from previously extant UK GAAP to FRS 102 as at 1 January 2015 as it applies to the financial statements of the Company for the year ended 31 December 2016. The transition to FRS 102 had no effect on the reported financial position and financial performance of the Company and the Company remains dormant.

Cash flow statement and related party disclosures

The Company is exempt from the requirements of FRS 102 sections 1.11 and 1.12 to prepare a cash flow statement as it is a wholly owned subsidiary undertaking of Koninklijke Vopak NV and its cash flows are included with the consolidated cash flow statement of that company.

As 100% of the company's voting rights are controlled within the group headed by Koninklijke Vopak NV, the company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions of balances with entities which form part of the group. The consolidated financial statements of Koninklijke Vopak NV, within which this company is included, can be obtained from the address given in note 7.

2 Operating profit

The company has not traded for the past five years and has made neither an operating profit nor a loss.

3 Director's remuneration

The director's received no remuneration from the company during the year (2018: £nil).

Vopak Terminal Ipswich Limited

4 Creditors: amounts falling due within one year

	2019	2018
	£'000	£'000
Amounts owed to group undertakings	978	978

Amounts owed to group undertakings are unsecured, interest free and have no fixed date of repayment.

5 Called up share capital

	2019	2018
	£'000	£'000
Authorised		
500,000 (2015: 500,000) ordinary shares of £1 each	500	500
Called up share capital		
350,000 (2015: 350,000) ordinary shares of £1 each	350	350

6 Post balance sheet event

None.

7 Ultimate and Immediate companies

At 31 December 2019 the company was a subsidiary of Vopak Holding Bacrippuls Limited, a company registered in England and Wales.

The ultimate holding company and controlling party is Koninklijke Vopak NV, incorporated in the Netherlands, which is the parent undertaking of the largest and smallest group to consolidate these financial statements.

The group financial statements of the ultimate parent undertaking can be obtained from Westerlaan 10, 3016 CK Rotterdam, The Netherlands.