

Company Registration No. 00328958 (England and Wales)

BELLS ENGINEERING LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019

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BELLS ENGINEERING LIMITED
ANNUAL REPORT AND FINANCIAL STATEMENTS
YEAR ENDED 31 DECEMBER 2019

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BELLS ENGINEERING LIMITED

OFFICERS

Directors

M L Thomas
D J O'Neill
I K Pargeter

Secretary

S R Grant

Registered office

Atlantic House
Aviation Park West
Bournemouth International Airport,
Christchurch
Dorset
BH23 6EW

BELLS ENGINEERING LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 DECEMBER 2019

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2019. The company is dormant and has not traded during the year.

PRINCIPAL ACTIVITY

The company did not trade during the year ended 31 December 2019 and made neither profit nor loss.

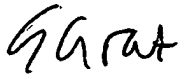
DIRECTORS

The directors who served the company during the year and up to the date of signing the financial statements were as follows:

M L Thomas
D J O'Neill
I K Pargeter

The directors have the benefit of qualifying third-party indemnity provisions for the purposes of Section 234 of the Companies Act 2006. This remained in force during the financial year and at the date of approval of these financial statements.

Approved by the Board of Directors on 5 March 2020 and signed by order of the Board:



S R Grant
Secretary

BELLS ENGINEERING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019

BALANCE SHEET
AS AT 31 DECEMBER 2019

	Note	2019 £	2018 £
CURRENT ASSETS			
Other receivables	5	<u>9,849</u>	<u>9,849</u>
TOTAL ASSETS		<u>9,849</u>	<u>9,849</u>
CAPITAL AND RESERVES			
Called-up equity share capital	6	<u>1,000</u>	<u>1,000</u>
Retained earnings		<u>8,849</u>	<u>8,849</u>
TOTAL SHAREHOLDER'S FUNDS		<u>9,849</u>	<u>9,849</u>

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

Directors' responsibilities:

- The members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts on pages 3 to 5 were approved by the Board of Directors on 5 March 2020 and are signed on its behalf by:



I Pargeter Director
Company Registration Number: 00328958

BELLS ENGINEERING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2019. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss. The company is private, limited by shares and incorporated and domiciled in England & Wales.

The company has elected to retain its accounting policies for reported assets, liabilities and equity on the date of transition to FRS 102.

2. PROFIT AND LOSS ACCOUNT

The company did not trade during the year and has made neither a profit nor a loss. No Profit and Loss Account has therefore been prepared.

3. CASH FLOW STATEMENT

As a wholly owned subsidiary of Meggitt PLC, a UK registered company, Bell Engineering Limited has taken advantage of the exemption under the terms of FRS1 'Cash flow statements', from the requirement to produce a cash flow statement. A consolidated cash flow statement is included in the Meggitt PLC Group financial statements which are publicly available.

4. EMPLOYEE INFORMATION

The company paid no directors' emoluments during the year ended 31 December 2019 (2018: £nil). All of the directors are employees of Meggitt PLC and are remunerated by that company for their services to the group as a whole. The directors do not receive any remuneration in their capacity as directors of Bells Engineering Limited (2018: £nil).

The company had no employees during the year (2018: Nil).

Three of the directors exercised options in the shares of the ultimate holding company, Meggitt PLC, during the year (2018: three).

5. DEBTORS

	2019	2018
	£	£
Amounts due from group undertakings	9,849	9,849
	<u> </u>	<u> </u>

Amounts due from fellow group undertakings are unsecured, non-interest bearing and are repayable on demand.

6. CALLED-UP SHARE CAPITAL

	2019	2018	2019	2018
	No.	No.	£	£
Ordinary share capital				
<i>Authorised, issued and fully paid</i>				
Ordinary shares of £1 each	1,000	1,000	1,000	1,000
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

BELLS ENGINEERING LIMITED
NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019

7. Ultimate Parent Undertaking and Controlling Party

The immediate parent undertaking is Meggitt Properties PLC. The ultimate parent undertaking and controlling party is Meggitt PLC, a company incorporated in the United Kingdom. Meggitt PLC is the parent undertaking of the smallest and largest group of undertakings to consolidate these financial statements at 31 December 2019. The consolidated financial statement of Meggitt plc are available from Atlantic House, Aviation Park West, Bournemouth International Airport, Christchurch, Dorset, BH23 6EW.