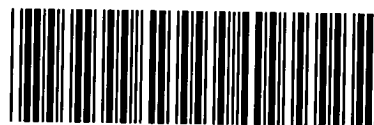


REGISTERED NUMBER: 00445653 (England and Wales)

Kirkby Metals Limited
Unaudited Financial Statements
for the Year Ended 30 April 2019

Haines Watts
Sterling House
97 Lichfield Street
Tamworth
Staffordshire
B79 7QF

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COMPANIES HOUSE

Kiribay Metals Limited (Registered number: 00445653)

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for the Year Ended 30 April 2019**

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Kirkby Metals Limited

**Company Information
for the Year Ended 30 April 2019**

DIRECTORS:

P M Doyle
P G Mclean
E B Watts

SECRETARY:

P B Burns

REGISTERED OFFICE:

Westgate
Aldridge
West Midlands
WS9 8DJ

REGISTERED NUMBER:

00445653 (England and Wales)

Balance Sheet
30 April 2019

	Notes	2019 £	2018 £
CURRENT ASSETS			
Debtors	3	<u>551</u>	<u>551</u>
TOTAL ASSETS LESS CURRENT LIABILITIES		<u><u>551</u></u>	<u><u>551</u></u>
CAPITAL AND RESERVES			
Called up share capital	4	<u>551</u>	<u>551</u>
SHAREHOLDERS' FUNDS		<u><u>551</u></u>	<u><u>551</u></u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 30 April 2019.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 April 2019 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 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 have been prepared and delivered in accordance with the provisions applicable to companies subject to the small companies regime.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 18 October 2019 and were signed on its behalf by:



P M Doyle - Director

**Notes to the Financial Statements
for the Year Ended 30 April 2019**

1. **STATUTORY INFORMATION**

Kirkby Metals Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. **ACCOUNTING POLICIES**

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

The company was dormant throughout the current year and previous year.

3. **DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR**

	2019	2018
	£	£
Amounts owed by group undertakings	551	551
	<u>551</u>	<u>551</u>

4. **CALLED UP SHARE CAPITAL**

Allotted and issued:			2019	2018
Number:	Class:	Nominal value:	£	£
551	Share capital 1	£1	551	551
			<u>551</u>	<u>551</u>

5. **CONTINGENT LIABILITIES**

The company has given cross guarantees to National Westminster Bank PLC in respect of amounts outstanding from fellow group and connected companies. At the balance sheet date, these amounted to £3,157,285 (2018: £3,034,368).

6. **ULTIMATE CONTROLLING PARTY**

The company is a wholly owned subsidiary of Watts Clift Holdings Ltd, a company incorporated in England & Wales. Group financial statements are prepared by the parent company and copies may be obtained from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF4 3UZ.