

MacGas Limited

Directors' report and unaudited financial
statements
for the year ended 31 March 2019

Registered number: 00538924



MacGas Limited

**Directors’ report and financial statements
for the year ended 31 March 2019**

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MacGas Limited

Directors and advisers

Executive directors

M Plyte
W Gannon

Secretary and registered office

O Hall (appointed 8th February 2019)
T Clark (resigned 31st May 2018)
Z Gandhi (appointed 30th May 2018, resigned 8th February 2019)

81 Rayns Way
Watermead Business Park
Syston
Leicestershire
LE7 1PF

MacGas Limited

Directors' report for the year ended 31 March 2019

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

Directors

The directors who held office to the date of this report and subsequently are set out on page 1.

None of the directors had any beneficial interest in the shares of the company.

Auditors

The directors have relied upon the provisions of Sections 476 and 480 of the Companies Act 2006 and have resolved not to appoint auditors.

By order of the board



M Plym
Director

20th May 2019

Macgas Limited

Balance sheet as at 31 March 2019

	Note	2019 £'000	2018 £'000
Current assets			
Stocks – goods for resale		7	7
Amounts owed by group undertakings		5	5
Total assets less current liabilities		12	12
Capital and reserves			
Called up share capital	3	12	12
Equity shareholders' funds	3	12	12

Statements:

- (a) For the year ending 31 March 2019 the company was entitled to exemption from audit under section 480 of the Companies Act 2006.
- (b) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476 of the Companies Act 2006.
- (c) The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to the accounting records and the preparation of accounts.

The financial statements were approved by the board of directors on 20th May 2019 and signed on its behalf by:



ME Flyte
Director

Registered number: 00538924

The accompanying notes are an integral part of this balance sheet.

MacGas Limited

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

1 Dormant status

The company was dormant (within the meaning of section 480 of the Companies Act 2006) throughout the year ended 31 March 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.

2 Directors emoluments

The emoluments of the directors are borne by other companies within the group (see note 4) and no recharge is made to MacGas Limited for their services (2018: nil).

3 Called up share capital

	2019	2018
	£'000	£'000
Authorised		
Equity interests		
10,000 ordinary shares of £1 each	10	10
40,000 ordinary shares of 25p each	10	10
	20	20
Allotted, called up and fully paid		
Equity interests		
8,000 ordinary shares of £1 each	8	8
16,100 ordinary shares of 25p each	4	4
	12	12

The ordinary 25p shares rank *pari passu* with the ordinary £1 shares.

MacGas Limited

Notes to the financial statements for the year ended 31 March 2019 (*continued*)

4 Ultimate parent undertaking

The intermediate holding company is United Custom Limited, a company registered in England and Wales. According to the register held by the company, Unitedcustom Limited had a 100% holding in the equity share capital of MacGas Limited at 31 March 2019.

The directors regard DCC plc, a company registered in Ireland as the ultimate parent company. Copies of the ultimate parent company's consolidated financial statements may be obtained from The Secretary, DCC plc, DCC House, Leopardstown Road, Foxrock, Dublin 18, Ireland. Transactions within this group of companies are not disclosed in accordance with the exemption given in Financial Reporting Standard No 8 - Related Party Transactions.