

COMPANY REGISTRATION NUMBER 00610154

**BESTOBELL METERFLOW LIMITED**  
**ANNUAL REPORT AND FINANCIAL STATEMENTS**  
**31 DECEMBER 2018**



**BESTOBELL METERFLOW LIMITED**  
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**YEAR ENDED 31 DECEMBER 2018**

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# **BESTOBELL METERFLOW 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

# **BESTOBELL METERFLOW LIMITED**

## **DIRECTORS' REPORT**

### **YEAR ENDED 31 DECEMBER 2018**

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 December 2018. The company is dormant and has not traded during the year.

#### **PRINCIPAL ACTIVITY**

The company did not trade during the year ended 31 December 2018 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 April 2019 and signed by order of the Board:



S R Grant  
Secretary

# BESTOBELL METERFLOW LIMITED

## BALANCE SHEET

AS AT 31 DECEMBER 2018

	Note	2018 £	2017 £
<b>CREDITORS: Amounts falling due within one year</b>	<b>5</b>	<b>(712,001)</b>	<b>(712,001)</b>
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<b><u>(712,001)</u></b>	<b><u>(712,001)</u></b>
<b>CAPITAL AND RESERVES</b>			
Called-up equity share capital	6	100	100
Profit and loss account deficit		<b>(712,101)</b>	<b>(712,101)</b>
<b>TOTAL SHAREHOLDER'S DEFICIT</b>		<b><u>(712,001)</u></b>	<b><u>(712,001)</u></b>

For the year ended 31 December 2018 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 April 2019 and are signed on its behalf by:



D J O'Neill  
Director

Company Registration Number: 00610154

The notes on pages 4 to 5 form part of these financial statements.

**BESTOBELL METERFLOW LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2018**

**1. DORMANT STATUS**

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 December 2018. 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, Bestobell Meterflow Limited has taken advantage of the exemption under the terms of FRS 1 '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 2018 (2017: £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 Bestobell Meterflow Limited (2017: £nil).

The company had no employees during the year (2017: Nil).

Three of the directors exercised options in the shares of the ultimate holding company, Meggitt PLC, during the year (2017: one).

**5. CREDITORS: Amounts falling due within one year**

	2018 £	2017 £
Amounts owed to group undertakings	<u>712,001</u>	<u>712,001</u>

Amounts owing to group companies are unsecured, bear no interest and have no fixed date for repayment.

**6. CALLED-UP SHARE CAPITAL**

**Allotted, called up and fully paid:**

	2018		2017	
	No	£	No	£
Ordinary shares of £1 each	<u>100</u>	<u>100</u>	<u>100</u>	<u>100</u>

# **BESTOBELL METERFLOW LIMITED**

## **NOTES TO THE FINANCIAL STATEMENTS**

**YEAR ENDED 31 DECEMBER 2018**

### **7. RELATED PARTY TRANSACTIONS**

The company has taken advantage of the exemption under paragraph 3(c) from the provisions of FRS8, 'Related Party Disclosures', on the grounds that it is a wholly owned subsidiary of a group headed by Meggitt PLC, whose financial statements are publicly available.

### **8. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY**

The immediate parent undertaking is Meggitt Properties PLC, a company incorporated in England & Wales. The ultimate parent undertaking and controlling party is Meggitt PLC, a company incorporated in England & Wales. Meggitt PLC is the parent undertaking of the smallest and largest group of undertakings to consolidate these financial statements at 31 December 2018. The consolidated financial statements of Meggitt PLC are available from Atlantic House, Aviation Park West, Bournemouth International Airport, Christchurch, Dorset, BH23 6EW.