

REGISTERED NUMBER: 01034654 (England and Wales)

**Report of the Directors and  
Unaudited Financial Statements for the Year Ended 31 December 2018  
for  
Morganite Special Carbons Limited**



**Morganite Special Carbons Limited**

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for the Year Ended 31 December 2018**

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**Morganite Special Carbons Limited**  
**Company Information**  
**for the Year Ended 31 December 2018**

**DIRECTORS:**

S H Mackie  
C R Collins

**SECRETARY:**

S H Mackie

**REGISTERED OFFICE:**

Quadrant, 55-57 High Street  
Windsor  
Berkshire  
SL4 1LP

**REGISTERED NUMBER:**

01034654 (England and Wales)

**Morganite Special Carbons Limited**

**Report of the Directors  
for the Year Ended 31 December 2018**

The directors present their annual report with the unaudited financial statements of the company for the year ended 31 December 2018.

**REVIEW OF BUSINESS**

The Company is a wholly-owned subsidiary of Morgan Advanced Material plc (Morgan Group) and was dormant in the year.

**DIRECTORS**

C R Collins has held office during the whole of the period from 1 January 2018 to the date of this report.

Other changes in directors holding office are as follows:

S H Mackie - appointed 28 June 2018

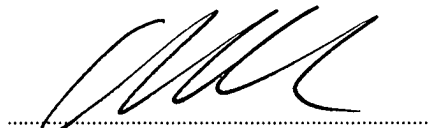
P A Boulton - resigned 28 June 2018

**STRATEGIC REPORT**

The Directors have not prepared a strategic report, taking a small companies exemption as permitted by the Companies Act 2006 (Strategic Report and Directors' Report) Regulations 2013.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

**ON BEHALF OF THE BOARD:**



C R Collins - Director

Date: 24 September 2019

**Balance Sheet**  
**31 December 2018**

	Notes	31.12.18 £'000	31.12.17 £'000
<b>CURRENT ASSETS</b>			
Debtors	2	854	854
<b>TOTAL ASSETS LESS CURRENT LIABILITIES</b>		<u>854</u>	<u>854</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	3	13,000	13,000
Retained earnings		(12,146)	(12,146)
<b>SHAREHOLDERS' FUNDS</b>		<u>854</u>	<u>854</u>

The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 31 December 2018.

The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2018 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 of Part 15 of the Companies Act 2006 relating to small companies.

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 24 September 2019 and were signed on its behalf by:



C R Collins - Director

**Morganite Special Carbons Limited**

**Notes to the Financial Statements  
for the Year Ended 31 December 2018**

**1. 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.

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

	31.12.18	31.12.17
	£'000	£'000
Amounts owed by group undertakings	854	854
	<u>854</u>	<u>854</u>

**3. CALLED UP SHARE CAPITAL**

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.18	31.12.17
			£'000	£'000
13,000,000	Ordinary	£1	13,000	13,000
			<u>13,000</u>	<u>13,000</u>

**4. ULTIMATE CONTROLLING PARTY**

The Directors regard Morgan Advanced Materials plc, incorporated in England and Wales, as being the Company's ultimate parent undertaking. The smallest and largest group in which the results of the Company are consolidated is that headed by Morgan Advanced Materials plc. The Consolidated accounts of Morgan Advanced Materials plc are available to the public and may be obtained from its registered office situated at Quadrant, 55-57 High Street, Windsor, Berkshire, SL4 1LP.