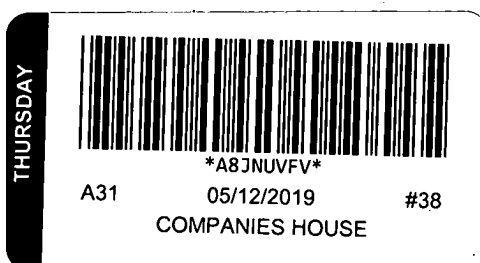


PHS Wastekit Limited

Annual report for the year ended 31 March 2019

Registered no: 1128155



PHS Wastekit Limited

Annual Report for the year ended 31 March 2019

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PHS Wastekit Limited

1

Directors, Secretary and registered office

Directors

C J Thomas

Secretary and registered office

D Finlayson

PHS Group
Block B
Western Industrial Estate
Lon-Y-Llyn
CAERPHILLY
CF83 1XH

**Balance sheet
at 31 March 2019****Registered no: 1128155**

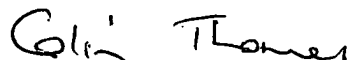
	Note	2019 £'000	2018 £'000
Current assets			
Debtors	2	<u>7</u>	<u>7</u>
Equity shareholders' funds			
Called up share capital	3	<u>6</u>	<u>6</u>
Capital redemption reserve		<u>1</u>	<u>1</u>
		<u>7</u>	<u>7</u>

For the year ending 31 March 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.

The financial statements on pages 2 and 3 were approved by the Board of Directors on 30 September 2019 and signed on its behalf by:



C J Thomas
Director

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

1 Principal accounting policies

The financial statements have been prepared in accordance with applicable Accounting Standards in the United Kingdom and under the historical cost convention.

Ordinarily the company would be required to present its results under FRS 102. However, the company has chosen to take advantage of the transitional relief available and retain its historic accounting policies.

2 Debtors

	2019 £'000	2018 £'000
Amounts owed by group undertakings	<u>7</u>	<u>7</u>

3 Called up share capital

	2019 £'000	2018 £'000
Authorised:		
10,000 ordinary shares of £1 each	<u>10</u>	<u>10</u>
Issued and fully paid:		
6,402 ordinary shares of £1 each	<u>6</u>	<u>6</u>

4 Ultimate parent company and controlling party

The ultimate parent company at the balance sheet date is PHS Group Investments Limited and the immediate parent company is Warner Howard (UK) Limited. Both companies are incorporated in the United Kingdom and registered in England and Wales.

Copies of the financial statements of both parent companies are available from the company's registered office at Western Industrial Estate, Caerphilly.

In the opinion of the directors there was no controlling party at the balance sheet date.