Registered number: 01456501

SHIELD-LODGE ENGINEERING LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 OCTOBER 2018

SHIELD-LODGE ENGINEERING LIMITED

COMPANY INFORMATION

Directors	C R F Shield J Cooper
Company secretary	C R F Shield
Registered number	01456501
Registered office	365 Fosse Way Syston Leicester LE7 1NL
Accountants	Grant Thornton UK LLP Chartered Accountants Regent House 80 Regent Road Leicester LE1 7NH

SHIELD-LODGE ENGINEERING LIMITED

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DIRECTORS' REPORT
FOR THE YEAR ENDED 31 OCTOBER 2018

The directors present their report and the financial statements for the year ended 31 October 2018.

Directors

The directors who served during the year were:

C R F Shield
J Cooper

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 29 March 2019 and signed on its behalf.

C R F Shield
Director

DIRECTORS' RESPONSIBILITIES STATEMENT
FOR THE YEAR ENDED 31 OCTOBER 2018

The directors are responsible for preparing the Directors' Report and the financial statements in accordance with applicable law and regulations.

Company law requires the directors to prepare financial statements for each financial year. Under that law the directors have elected to prepare the financial statements in accordance with applicable law and United Kingdom Accounting Standards (United Kingdom Generally Accepted Accounting Practice), including Financial Reporting Standard 102 'The Financial Reporting Standard applicable in the UK and Republic of Ireland'. Under company law the directors must not approve the financial statements unless they are satisfied that they give a true and fair view of the state of affairs of the Company and of the profit or loss of the Company for that period.

In preparing these financial statements, the directors are required to:

- select suitable accounting policies for the Company's financial statements and then apply them consistently;
- make judgments and accounting estimates that are reasonable and prudent;
- prepare the financial statements on the going concern basis unless it is inappropriate to presume that the Company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the Company's transactions and disclose with reasonable accuracy at any time the financial position of the Company and to enable them to ensure that the financial statements comply with the Companies Act 2006. They are also responsible for safeguarding the assets of the Company and hence for taking reasonable steps for the prevention and detection of fraud and other irregularities.

PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 OCTOBER 2018

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

SHIELD-LODGE ENGINEERING LIMITED
REGISTERED NUMBER:01456501

BALANCE SHEET
AS AT 31 OCTOBER 2018

	Note		2018 £		*2017 £*
Current assets					
Debtors: amounts falling due within one year	2	**100**		*100*	
		100		*100*	
Total assets less current liabilities			**100**		*100*
Net assets			**100**		*100*
Capital and reserves					
Called up share capital	3		**100**		*100*
			100		*100*

For the year ended 31 October 2018 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and in accordance with the provisions of FRS 102 Section 1A - small entities.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 29 March 2019.

CR Shield

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C R F Shield
Director

The notes on page 5 form part of these financial statements.

NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 OCTOBER 2018

1. Accounting policies

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Section 1A of Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

2. Debtors

	2018	*2017*
	£	*£*
Amounts owed by group undertakings	**100**	*100*

3. Share capital

	2018	*2017*
	£	*£*
Allotted, called up and fully paid		
100 *(2017 - 100)* Ordinary shares of £1.00 each	**100**	*100*

4. Dividends

5. Ultimate parent undertaking and controlling party

The company is a wholly owned subsidiary of R A Shield Holdings Limited, a company incorporated in England. The ultimate parent company is C R Shield Holdings Limited which is controlled by C R F Shield.