

## **Bradley Lomas Electrolok Limited**

Annual Report and Unaudited Financial Statements

Year Ended

30 June 2020

Company Number 01867729



# **Bradley Lomas Electrolok Limited**

**Annual report and financial statements  
for the year ended 30 June 2020**

---

## **Contents**

### **Page:**

- |   |  |
|---|--|
| 1 | Directors' report                              |
| 2 | Statement of financial position                |
| 3 | Statement of changes in equity                 |
| 4 | Notes forming part of the financial statements |
- 

## **Directors**

G S Birt

## **Registered office**

Westwood Granary, Oldbury, Bridgnorth, Shropshire, WV16 5LP

## **Company number**

01867729

# Bradley Lomas Electrolok Limited

## Directors' report for the year ended 30 June 2020

The directors present their report together with the unaudited financial statements for the year ended 30 June 2020.

### Results and dividends

The company has not traded during the current financial year and accordingly no statement of comprehensive income has been prepared.

As at 25 July 2019, the company reduced its share capital from £1,219,953 to £1, thereby releasing this amount to the profit and loss account.

On 31 July 2019, dividends of £165,343 were paid to NT Security Limited.

On 21 August 2019, the share ownership of Bradley Lomas Electrolok was transferred from NT Security Limited to Lowe and Fletcher Limited.

### Directors

The directors who served during the year and subsequently were:

A Purvis (resigned 21 August 2019)  
K D Purvis (resigned 21 August 2019)  
B J Wilkie (resigned 21 August 2019)  
G S Birt (appointed 21 August 2019)

In preparing this directors' report, advantage has been taken of the small companies' exemption.

This report was approved by the board on 23<sup>rd</sup> June 2021 and signed on its behalf.



G S Birt  
Director

# Bradley Lomas Electroluk Limited

## Statement of financial position at 30 June 2020

<b>Company number 01867729</b>	<b>Note</b>	<b>2020 £</b>	<b>2019 £</b>
<b>Current assets</b>			
Debtors	2	1	147,312
Cash at bank and in hand		-	20,954
		<hr/>	<hr/>
<b>Net current assets</b>		<b>1</b>	<b>168,266</b>
		<hr/>	<hr/>
<b>Creditors: amounts falling due within one year</b>	3	-	(2,922)
		<hr/>	<hr/>
<b>Net current assets</b>		<b>1</b>	<b>165,344</b>
		<hr/>	<hr/>
<b>Net assets</b>		<b>1</b>	<b>165,344</b>
		<hr/>	<hr/>
<b>Capital and reserves</b>			
Called up share capital	4	1	1,219,953
Profit and loss account		-	(1,054,609)
		<hr/>	<hr/>
<b>Shareholders' funds</b>		<b>1</b>	<b>165,344</b>
		<hr/>	<hr/>

For the year ended 30 June 2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The members have not required the company to obtain an audit of its financial statements for the year in question in accordance with section 476.

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 company's financial statements have been delivered in accordance with the provisions applicable to companies subject to the small companies' regime.

The financial statements were approved by the Board of Directors and authorised for issue on 23 June 2021



G S Birt  
Director

The notes on page 4 form part of these financial statements.

# Bradley Lomas Electroluk Limited

## Statement of changes in equity for the year ended 30 June 2020

	Share capital £	Profit and loss account £	Total equity £
<b>At 1 July 2019</b>	<b>1,219,953</b>	<b>(1,054,609)</b>	<b>165,344</b>
<b>Comprehensive income for the year</b>			
Profit for the year	-	-	-
<b>Other comprehensive income for the year</b>			
Reduction in share capital	(1,219,952)	1,219,952	-
<b>Contributions by and distributions to owners</b>			
Dividends	-	(165,343)	(165,343)
<b>At 30 June 2020</b>	<b>1</b>	<b>-</b>	<b>1</b>

  

	Share capital £	Profit and loss account £	Total equity £
<b>At 1 July 2018</b>	<b>1,219,953</b>	<b>(1,032,328)</b>	<b>187,625</b>
<b>Comprehensive income for the year</b>			
Profit for the year	-	(22,281)	(22,281)
<b>At 31 June 2019</b>	<b>1,219,953</b>	<b>(1,054,609)</b>	<b>165,344</b>

Reserves:

Called up share capital represents the nominal value of the shares issued.

The profit and loss account represents cumulative profits or losses, net of dividends paid and other adjustments.

The notes on page 4 form part of these financial statements.

# Bradley Lomas Electrolok Limited

## Notes forming part of the financial statements for the year ended 30 June 2020

### 1 Accounting policies

The financial statements have been prepared under the historical cost convention.

The company did not trade during the current financial year.

### 2 Debtors

	2020 £	2019 £
Amounts owed by group undertakings	1	-
Other debtors	-	147,312
	<u>1</u>	<u>147,312</u>

### 3 Creditors

	2020 £	2019 £
Other creditors	-	2,922
	<u>-</u>	<u>2,922</u>

### 4 Share capital

	2020 £	2019 £
<b>Allotted, called up and fully paid</b>		
1,219,953 Ordinary shares of £1 each	-	1,219,953
1 Ordinary share of £1 each	1	-
	<u>1</u>	<u>1,219,953</u>

As at 25 July 2019, the company reduced its share capital from £1,219,953 to £1, thereby releasing this amount to the profit and loss account.

### 5 Ultimate parent company and parent undertaking of larger group

The company is a subsidiary of Lowe and Fletcher Limited, which is the ultimate parent company, incorporated in England and Wales.

The largest and smallest group in which the results of the company are consolidated is that headed by Lowe and Fletcher Limited, incorporated in England and Wales. The consolidated accounts of this company are available to the public and may be obtained from the Companies House. No other group accounts include the results of the company.