

Registered number: 02292022

KNAUF LIMITED
UNAUDITED ANNUAL REPORT AND FINANCIAL
STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019

2019/2020



KNAUF LIMITED

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KNAUF LIMITED

COMPANY INFORMATION

Directors	I Dean K Wigglesworth
Company secretary	S.C.R Secretaries Limited
Registered number	02292022
Registered office	Kemsley Fields Business Park Sittingbourne Kent ME9 8SR
Accountants	Blick Rothenberg Limited Chartered Accountants 16 Great Queen Street Covent Garden London WC2B 5AH

KNAUF LIMITED

DIRECTORS' REPORT FOR THE YEAR ENDED 31 DECEMBER 2019

The directors present their report and the financial statements for the year ended 31 December 2019.

Directors

The directors who served during the year were:

I Dean
K Wigglesworth

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 and signed on its behalf.



K Wigglesworth
Director

Date:

KNAUF LIMITED**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2019**

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.

KNAUF LIMITED
BALANCE SHEET
AS AT 31 DECEMBER 2019

	Note	2019 £	2018 £
Current assets			
Debtors: amounts falling due within one year	3	2	2
Total assets less current liabilities		<u>2</u>	<u>2</u>
Net assets		<u>2</u>	<u>2</u>
Capital and reserves			
Called up share capital	4	2	2
Total equity		<u>2</u>	<u>2</u>

For the year ended 31 December 2019 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 within Part 15 of the Companies Act 2006 and in accordance with Section 1A of Financial Reporting Standard 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland.

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



K Wigglesworth
 Director

Date:

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

KNAUF LIMITED

NOTES TO THE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2019

1. General information

Knauf Limited is a private company limited by shares incorporated in England and Wales. Its registered office is Kemsley Fields Business Park, Sittingbourne, Kent, ME9 8SR.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland ('FRS 102') and the Companies Act 2006.

3. Debtors

	2019 £	2018 £
Trade debtors	<u>2</u>	<u>2</u>

4. Share capital

	2019 £	2018 £
Allotted, called up and fully paid		
2 (2018 -2) ordinary shares of £1 each	<u>2</u>	<u>2</u>

5. Controlling party

The smallest group for which consolidated financial statements are drawn up is headed by Knauf (UK) GmbH whose registered office is AM Bahnhof 7, 97346 Iphofen.

The ultimate parent company and controlling party is Gebr Knauf Verwaltungsgesellschaft.