

Knauf (UK) Limited

Unaudited

**Directors' report and financial statements
for the year ended 31 December 2020**



Knauf (UK) Limited

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Knauf (UK) Limited

Company information

Directors

S D Maynard
K Wigglesworth

Registered number

02292347

Registered office

Kemsley Fields Business Park
Sittingbourne
Kent
ME9 8SR

Knauf (UK) Limited

Directors' report for the year ended 31 December 2020

The directors present their report and the unaudited financial statements for the year ended 31 December 2020.

Issue of share capital

On 21 December 2020, the company issued 99,998 ordinary shares of £1 each.

Directors

The directors who held office during the year and up to the date of signing the financial statements, unless otherwise indicated, are given below:

I P Dean (resigned 31 July 2020)

S D Maynard (appointed 21 December 2020)

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: 28/09/2021

**Balance sheet
as at 31 December 2020**

| | Note | 2020 £ | 2019 £ |
|--|------|-----------|-----------|
| Current assets | | | |
| Debtors: amounts falling due within one year | 3 | 100,000 | 2 |
| Total assets less current liabilities | | 100,000 | 2 |
| Net assets | | 100,000 | 2 |
| Capital and reserves | | | |
| Called up share capital | 4 | 100,000 | 2 |
| Total equity | | 100,000 | 2 |

The directors of the company have elected not to include a copy of the profit and loss account within the financial statements.

For the year ended 31 December 2020 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

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

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

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



K Wigglesworth
Director

Date: 28/09/2020

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

Knauf (UK) Limited

Notes to the financial statements for the year ended 31 December 2020

1. General information

Knauf (UK) 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 with registered number 02292347.

The company is dormant and has not traded during the year and preceding year.

The company's functional and presentation currency is Sterling. All information presented is rounded to the nearest pound.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements of Knauf (UK) Limited have been prepared in compliance with United Kingdom Accounting Standards, including 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.

The preparation of financial statements in conformity with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise its judgement in the process of applying the company's accounting policies. No critical judgements have been applied to these financial statements.

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

3. Debtors

| | 2020 £ | 2019 £ |
|---------------|-----------|-----------|
| Other debtors | 100,000 | 2 |

4. Share capital

| | 2020 £ | 2019 £ |
|--|-----------|-----------|
| Allotted, called up and fully paid | | |
| 100,000 (2019: 2) Ordinary shares of £1 each | 100,000 | 2 |

On 21 December 2020, the company issued 99,998 ordinary shares of £1 each.

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.