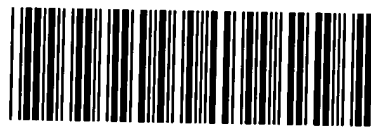


REGISTERED NUMBER: 02429221 (England and Wales)

**Report of the Directors and
Unaudited Financial Statements
for the Year Ended
28 February 2021
for
A & R Board Sales Limited**

WEDNESDAY



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COMPANIES HOUSE

A & R Board Sales Limited (Registered number: 02429221)

**Contents of the Financial Statements
for the Year Ended 28 February 2021**

| | Page |
|---|-------------|
| Company Information | 1 |
| Report of the Directors | 2 |
| Balance Sheet and Income Statement | 3 |
| Notes to the Financial Statements | 4 |

A & R Board Sales Limited

**Company Information
for the Year Ended 28 February 2021**

DIRECTORS:

R J Proctor
M L Proctor

SECRETARY:

R J Proctor

REGISTERED OFFICE:

C/O PPB Limited
30 Knowsthorpe Gate
Leeds
West Yorkshire
LS9 0NP

REGISTERED NUMBER:

02429221 (England and Wales)

A & R Board Sales Limited (Registered number: 02429221)

**Report of the Directors
for the Year Ended 28 February 2021**

The directors present their report with the financial statements of the company for the year ended 28 February 2021.

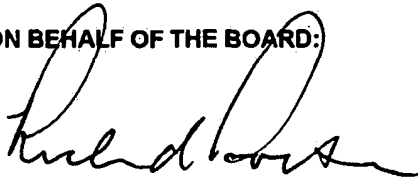
DIRECTORS

The directors shown below have held office during the whole of the period from 1 March 2020 to the date of this report.

R J Proctor
M L Proctor

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:

A handwritten signature in black ink, appearing to read 'R J Proctor', written over the text 'ON BEHALF OF THE BOARD:'.

R J Proctor - Director

17 May 2021

A & R Board Sales Limited (Registered number: 02429221)

**Balance Sheet
28 February 2021**

| | Notes | 2021 £ | 2020 £ |
|--|-------|-----------|-----------|
| CURRENT ASSETS | | | |
| Debtors | 3 | <u>1</u> | <u>1</u> |
| TOTAL ASSETS LESS CURRENT LIABILITIES | | <u>1</u> | <u>1</u> |
| CAPITAL AND RESERVES | | | |
| Called up share capital | 4 | <u>1</u> | <u>1</u> |
| SHAREHOLDERS' FUNDS | | <u>1</u> | <u>1</u> |

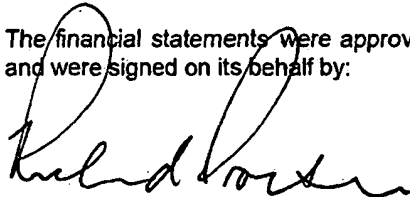
The company is entitled to exemption from audit under Section 480 of the Companies Act 2006 for the year ended 28 February 2021.

The members have not required the company to obtain an audit of its financial statements for the year ended 28 February 2021 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- (b) preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements were approved by the Board of Directors and authorised for issue on 17 May 2021 and were signed on its behalf by:



R J Proctor - Director

**Income Statement
for the Year Ended 28 February 2021**

During the financial year and the preceding financial year the company has not traded and has received no income and incurred no expenditure. Consequently, during those periods the company has made neither a surplus nor a deficit.

The notes form part of these financial statements

**Notes to the Financial Statements
for the Year Ended 28 February 2021**

1. STATUTORY INFORMATION

A & R Board Sales Limited is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

2. ACCOUNTING POLICIES

Basis of preparing the financial statements

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

| | 2021 | 2020 |
|------------------------------------|----------|----------|
| | £ | £ |
| Amounts owed by group undertakings | <u>1</u> | <u>1</u> |

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

| Number: | Class: | Nominal value: | 2021 | 2020 |
|---------|-------------------|----------------|----------|----------|
| | | | £ | £ |
| 1 | Ordinary A shares | £1 | <u>1</u> | <u>1</u> |

5. ULTIMATE PARENT COMPANY

The ultimate parent company is PPB Limited, a company incorporated in England, by virtue of its holding of 100% of the issued share capital.