

Pressex UK Limited

Directors' report and financial statements

31 December 2017

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Pressex UK Limited

Company Information

Directors	JP Reece G Cook
Registered number	02593794
Registered office	Armstrong Works Scotswood Road Newcastle upon Tyne NE15 6UX
Accountants	UNW LLP Chartered Accountants Citygate St James' Boulevard Newcastle Upon Tyne NE1 4JE

Pressex UK Limited

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Pressex UK Limited

Directors' report Year ended 31 December 2017

The directors present their report and the unaudited financial statements for the year ended 31 December 2017.

Principal activity

The company has not traded since its trade and assets were hived up to its immediate parent undertaking, Responsive Engineering Limited, on 30 June 2009.

Directors

The directors who served during the year were:

RD Anderton (resigned 28 February 2017)
PJ Kite (resigned 28 March 2017)
JP Reece
G Cook

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 24 August 2018 and signed on its behalf by:



G Cook
Director

Pressex UK Limited

Directors' responsibilities statement **Year ended 31 December 2017**

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 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 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.

Pressex UK Limited

Profit and loss account

Year ended 31 December 2017

The company has not traded during the current or preceding financial year. During these periods the company received no income and incurred no expenditure and therefore made neither a profit nor a loss.

Pressex UK Limited

Balance sheet At 31 December 2017

	Note	2017 £	2016 £
Current assets			
Debtors	4	1	1
Net assets		<u>1</u>	<u>1</u>
Capital and reserves			
Called up share capital		1	1
Total equity		<u>1</u>	<u>1</u>

For the year ended 31 December 2017 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 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 24 August 2018.



G Cook
Director

Company registered number: 02593794

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

Pressex UK Limited

Notes to the financial statements Year ended 31 December 2017

1. General information

Pressex UK Limited is a private company limited by shares, incorporated and domiciled in the United Kingdom. The address of the registered office is given in the company information page of these financial statements.

2. Statement of compliance

The financial statements have been prepared in accordance with Section 1A of Financial Reporting Standard 102 '*The Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland*' and the Companies Act 2006.

3. Accounting policies

The principal accounting policies applied in the preparation of these financial statements are set out below. These policies have been consistently applied to all the periods presented, unless otherwise stated.

3.1 Basis of preparation of financial statements

The financial statements are prepared on a going concern basis and under the historical cost convention. They are presented in pounds sterling.

4. Debtors

	2017 £	2016 £
Amounts owed by group undertakings	<u>1</u>	<u>1</u>

5. Parent undertaking preparing consolidated financial statements

The company is included in the consolidated financial statements of Reece Group Limited, whose registered address is Armstrong Works, Newcastle Upon Tyne, NE15 6UX.