

# Polypipe Civils Limited

Registered No. 02628216

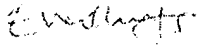
## Directors' report for the year ended 31 December 2019

The directors submit their report and the financial statements for the year ended 31 December 2019, which show the state of the company's affairs. The company has not traded during the year and it is not intended for the company to trade in the foreseeable future.

There has been no income or expenditure and therefore no change in the company's financial position. The directors during the year, none of whom had any interest in the share capital of the company, are shown below:

M K Payne  
P A James

On behalf of the board



E G Versluys  
Secretary  
29<sup>th</sup> September 2020


## Balance sheet at 31 December 2019

	31 December 2019 £'000	31 December 2018 £'000
Current assets		
Amounts owed by group undertakings	<u>6,479</u>	<u>6,479</u>
	<u>6,479</u>	<u>6,479</u>
Capital and reserves		
Called up share capital	-	-
Reserves	<u>6,479</u>	<u>6,479</u>
	<u>6,479</u>	<u>6,479</u>

For the year ending 31 December 2019 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 accounts for the year in question in accordance with section 476.

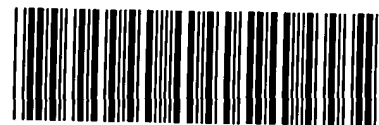
The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

Approved by the board of directors on 29<sup>th</sup> September 2020 and signed on its behalf by:



P A James  
Director

SATURDAY



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28/11/2020

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COMPANIES HOUSE

## Notes

### 1 Accounting Policies

#### Statement of compliance

Polypipe Civils Limited is a limited liability company incorporated in England and Wales. The Registered Office is Broomhouse Lane, Doncaster, DN12 1ES. The Company's financial statements have been prepared in compliance with FRS 102.

### 2 Called up share capital

	2019 and 2018	
	Authorised	Issued and fully paid
	£	£
Ordinary shares of £1 each	<u>1,000</u>	<u>2</u>

### 3 Ultimate holding company

The ultimate holding company is Polypipe Group plc.