Report and Unaudited Financial Statements

Year Ended

31 December 2017

Company Number 2942479

A7805Q1E A05 22/06/2018 #25 COMPANIES HOUSE

Report and financial statements for the year ended 31 December 2017

Contents

Page:

١.

- 1 Report of the directors
- 2 Balance sheet
- 3 Notes forming part of the financial statements

Directors

B H Davies I R Cross

Secretary and registered office

B H Davies, Wolverhampton Central Trading Estate, Cable Street, Wolverhampton, West Midlands, WV2 2HX

Company number

2942479

Report of the directors for the year ended 31 December 2017

The directors present their report together with the financial statements for the year ended 31 December 2017.

Results

The company has not traded during the current or preceding financial year and accordingly no profit and loss account has been prepared.

Directors

The directors of the company during the year were:

B H Davies I R Cross

In preparing this directors' report advantage has been taken of the small companies' exemption.

By order of the board

B H Davies Secretary

Date: 15/6/18

Balance sheet at 31 December 2017

		the contract of the contract o		
Company number 2942479	Note	2017 £	2016 £	
Current assets				
Debtors	2	2	2	
Net assets		2	2	
				
Capital and reserves				
Called up share capital		2	2	
Shareholders' funds		2	2	

The company did not trade during the current or preceding year and accordingly no profit and loss account has been prepared. The company has not received any income or incurred any expense or recognised any other recognised gains or losses during the current or preceding year.

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.

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.

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

The financial statements were approved by the board of directors and authorised for issue on 15/6/18

B H Davies **Director**

The notes on page 3 form part of these financial statements.

Notes forming part of the financial statements for the year ended 31 December 2017

1 Accounting policies

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

The company has taken advantage of the transition exemption conferred by Financial Reporting Standard 102 Section 35 'Transition to FRS 102' to continue to prepare its financial statements under United Kingdom Generally Accepted Accounting Practices and not to prepare financial statements under the new Financial Reporting Standard 102, on the grounds that dormant companies may retain their accounting policies for measurement of assets, liabilities and equity until the balances change or the company undertakes any new transactions.

2 Debtors

		2017 £	2016 £
	Amounts owed by group undertakings	2	2
			(
	All amounts shown under debtors fall due for payment within one year.		
3	Share capital		
		2017	2016
		£	£
	Allotted, called up and fully paid		
	2 Ordinary shares of £1 each	2	2

4 Ultimate parent company

The company is a subsidiary of Priory Steel Group Limited which is a wholly owned subsidiary of Priory Steel Holdings Limited.