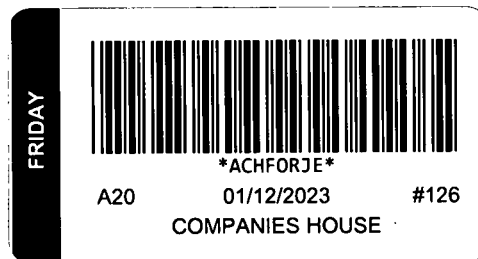


**AVOCHIE GRANITE CO. LIMITED**

**Report and Financial Statements**

**31 March 2023**



# **AVOCHIE GRANITE CO. LIMITED**

## **REPORT AND FINANCIAL STATEMENTS 2023**

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# AVOCHIE GRANITE CO. LIMITED

## BALANCE SHEET

31 March 2023

	Note	2023 £	2022 £
<b>CURRENT ASSETS</b>			
Amount due from parent company		<u>1,000</u>	<u>1,000</u>
<b>CAPITAL AND RESERVES</b>			
Called up share capital	4	<u>1,000</u>	<u>1,000</u>
<b>SHAREHOLDERS FUNDS</b>		<u>1,000</u>	<u>1,000</u>

The company was dormant throughout the financial year.

- (a) For the year ended 31 March 2023, the company was entitled to exemption under section 480 of the Companies Act 2006 relating to dormant companies.
- (b) Members have not required the company to obtain an audit of its accounts for the year in question in accordance with section 476.
- (c) The directors acknowledge their responsibility for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Board of Directors on 31 October 2023

Signed on behalf of the Board of Directors



R J G SHIELDS

Director

# AVOCHIE GRANITE CO. LIMITED

## NOTES TO THE ACCOUNTS

Year ended 31 March 2023

### 1. ACCOUNTING POLICIES

The financial statements are prepared in accordance with applicable accounting standards. The particular accounting policies adopted are described below.

#### Accounting convention

The financial statements are prepared under the historical cost convention.

### 2. PROFIT AND LOSS ACCOUNT

The company has not traded during the year and has made neither a profit nor a loss. No profit and loss account has therefore been prepared.

### 3. DIRECTORS' EMOLUMENTS

The directors received no emoluments for services to the company.

### 4. SHARE CAPITAL

	2023 £	2022 £
<b>Authorised</b>		
1,000 ordinary shares of £1 each	1,000	1,000
<b>Called up, allotted and fully paid</b>		
1,000 ordinary shares of £1 each	1,000	1,000

### 5. RELATED PARTY TRANSACTIONS

The company is a wholly owned subsidiary of Longcliffe Group Limited. Longcliffe Group Limited has prepared consolidated financial statements for the year ended 31 March 2023 and therefore, the company has relied on the exemptions contained within Financial Reporting Standard 8 in respect of the disclosure of related party transactions.

### 6. ULTIMATE PARENT UNDERTAKING

The immediate parent company is Longcliffe Quarries Limited which is incorporated in England and Wales. The ultimate parent company and controlling party is Longcliffe Group Limited, a company incorporated in England and Wales. Copies of the accounts of this company can be obtained from Longcliffe Quarries Limited, Brassington, Matlock, Derbyshire, DE4 4HN.

Longcliffe Group Limited is controlled by R J G Shields and members of his immediate family.