

# **General Cable Holdings (UK) Limited**

## **Directors' Report and Financial Statements For the Year Ended 31 December 2019**



**Registered Office:**  
**Chickenhall Lane, Eastleigh**  
**Hampshire SO50 6YU**

**Registered in England**  
**No. 03710621**

# **General Cable Holdings (UK) Limited**

## **DIRECTORS' REPORT**

For the year ended 31 December 2019

The directors submit their annual report and the balance sheet of the Company for year ended 31 December 2019.

### **Activities**

General Cable Holdings (UK) Limited had no trading in the current year (2018: loss of £nil)

### **Results**

No profit and loss account or statements of total recognised gains and losses or cash flow have been prepared as the Company did not trade on its own account during the years under review.

### **Directors**


The directors of the Company at the date of this report are as follows:

Mr L Caserta (resigned 26<sup>th</sup> January 2021)  
Mr M Del Brenna  
Mr S Garden (resigned 31<sup>st</sup> December 2020)  
Mrs J Salathiel (appointed 29<sup>th</sup> January 2021)

Mr L Caserta, Mr M Del Brenna and Mr S Garden held office throughout the year.

Under the Company's Articles of Association the directors are not subject to retirement by rotation, or required to seek re-election at the Annual General Meeting following their appointment.

### **By Order of the Board**



M Del Brenna  
Director

29 January 2021

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Hampshire SO50 6YU

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# General Cable Holdings (UK) Limited

## BALANCE SHEET

At 31 December 2019

	Notes	2019 £'000	2018 £'000
<b>Fixed assets</b>			
Investments		28	28
<b>Current assets</b>			
Debtors		2	2
<b>Creditors: amounts falling due within one year</b>		(4,667)	(4,667)
<b>Net current liabilities</b>		(4,665)	(4,665)
<b>Total assets less current liabilities</b>		(4,637)	(4,637)
<b>Net liabilities</b>		(4,637)	(4,637)
<b>Capital and reserves</b>			
Called-up share capital		20,232	20,232
Share Premium account		75	75
Profit and loss account		(24,944)	(24,944)
		(4,637)	(4,637)

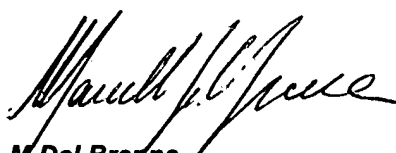
For the year ended 31 December 2019 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

Directors' responsibilities:

- 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 Act 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.

Approved by the Board of Directors on 29 January 2021  
and signed on its behalf by:

  
**M Del Brenna**  
Director

# General Cable Holdings (UK) Limited

## NOTES TO THE FINANCIAL STATEMENTS

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### 1. Accounting policies

#### **Basis of accounting**

The financial statements have been prepared under the historical cost convention and are in accordance with applicable accounting standards.

The Company has elected to retain its accounting policies in line with previous UK GAAP under the FRS102 standard for dormant companies.

### 2. Activities

The Company did not trade during the year 2019.

### 3. Directors' Fees and Salaries

No emoluments were payable to either of the directors in either year.

### 4. Fixed Asset Investments

The subsidiary undertakings are as follows:

	Type of shares	% Held	Nature of business	Country of incorporation
General Cables Services Europe Limited	Ordinary and preference	100%	Dormant	England and Wales

### 5. Share capital

	2019 £'000	2018 £
<b>Allotted, called up and fully paid:</b>		
20,232,054 Ordinary Share of 1p each	20,232	20,232

### 6. Parent Companies

The Company's immediate parent company is GK Technologies Inc, a company incorporated in the United States of America.

The ultimate parent company and controlling party is Prysmian SpA a company incorporated in Italy.

The smallest and largest group in which the results of the company are consolidated are those headed by GK Technologies Inc. and Prysmian SpA, respectively.