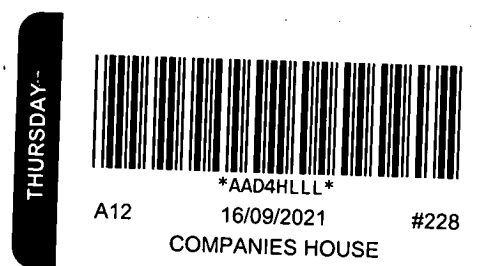


General Cable Holdings (UK) Limited

Directors' Report and Financial Statements For the Year Ended 31 December 2020

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 2020

The directors submit their annual report and the balance sheet of the Company for year ended 31 December 2020.

Activities

General Cable Holdings (UK) Limited is a wholly owned subsidiary of GK Technologies Inc (USA). The Company had no trading in the current year (2019: £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 during the year and at the date of this report are as follows:

Mr L Caserta (resigned 26th January 2021)

Mr M Del Brenna

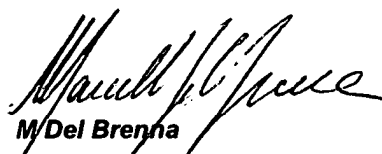
Mr S Garden (resigned 31st December 2020)

Mrs J Salathiel (appointed 29th 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

27 August 2021

Registered Office:
Chickenhall Lane, Eastleigh
Hampshire SO50 6YU

Registered in England
No. 03710621

General Cable Holdings (UK) Limited

BALANCE SHEET

At 31 December 2020

	Notes	2020 £'000	2019 £'000
Fixed assets			
Investments	5	28	28
Current assets			
Debtors		2	2
Creditors: amounts falling due within one year		(8)	(8)
Net current liabilities		(6)	(6)
Total assets less current liabilities		22	22
Net assets		22	22
Capital and reserves			
Called-up share capital	6	24,891	24,891
Share Premium account		75	75
Profit and loss account		(24,944)	(24,944)
		22	22

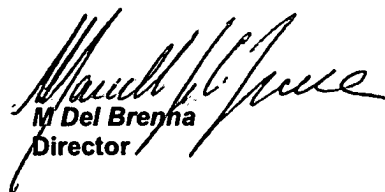
For the year ended 31 December 2020 the Company was entitled to exemption from audit under Section 480 of the Companies Act 2006 relating to dormant companies.

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 27 August 2021
and signed on its behalf by:


M Del Brenna
Director

General Cable Holdings (UK) Limited

NOTES TO THE FINANCIAL STATEMENTS for year ended 31 December 2020

1. Statutory information

General Cable Holdings (UK) Limited is a private company, limited by shares, registered in England. The company's registered number and registered office address can be found on the Company front page.

The presentation currency of the financial statements is the Pound Sterling (£).

2. Accounting policies

Basis of accounting

These financial statements have been prepared in accordance with Financial Reporting Standard 102 "The Financial Reporting Standard applicable in the UK and Republic of Ireland" including the provisions of Section 1A "Small Entities" and the Companies Act 2006. The financial statements have been prepared under the historical cost convention.

Going concern

The financial statements are prepared on a basis other than going concern as the company will be wound down over the coming year.

No adjustment arose as a result of ceasing to apply the going concern basis.

Investments in subsidiaries

Investments in subsidiary undertakings are recognised at cost.

Financial instruments

Financial assets and financial liabilities are recognised in the balance sheet when the company becomes a party to the contractual provisions of the instrument.

Trade and other debtors and creditors are classified as basic financial instruments and measured at initial recognition at transaction price. Debtors and creditors are subsequently measured at amortised cost using the effective interest rate method.

3. Activities

The Company did not trade during the year 2020.

4. Employees and directors

There were no staff costs for the year ended 31 December 2020 nor for the year ended 31 December 2019.

The average number of employees during the year was NIL (2019 - NIL).

5. 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

General Cable Holdings (UK) Limited**NOTES TO THE FINANCIAL STATEMENTS – continued for the year ended 31 December 2020****6. Share capital**

	2020	2019
	£'000	£'000
<i>Allotted, called up and fully paid:</i>		
24,891,054 Ordinary Share of 1p each	24,891	24,891
	<hr/>	<hr/>

7. Parent Companies

The Company's immediate parent company is GK Technologies Inc.

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.