

DANBRIT LOGISTICS LIMITED
UNAUDITED FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2020

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DANBRIT LOGISTICS LIMITED
FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2020

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DANBRIT LOGISTICS LIMITED

DIRECTORS' REPORT

YEAR ENDED 31 MARCH 2020

The directors present their annual report together with the unaudited financial statements of the company for the year ended 31 March 2020. The company is dormant and has not traded during the year.

DIRECTORS

The directors who served the company during the year were as follows:

Jan Kroll
Peter Aarosin

Registered office:
Stone House
56 North Street
Goole
East Yorkshire
DN14 5RA

Signed by order of the directors

A handwritten signature in black ink, appearing to be 'P. Aarosin', written over a large, loopy circular flourish.

Peter Aarosin
Company Secretary

Approved by the directors on30/09/2020

DANBRIT LOGISTICS LIMITED**BALANCE SHEET****31 MARCH 2020**

	Note	2020 £	2019 £
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>—</u>	<u>—</u>
CAPITAL			
Called up equity share capital	4	1,000	1,000
Profit and loss account		<u>(1,000)</u>	<u>(1,000)</u>
SHAREHOLDERS' FUNDS		<u>—</u>	<u>—</u>

For the year ended 31 March 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 accounts for the year in question in accordance with section 476; and
- The directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies regime and with the Financial Reporting Standard for Smaller Entities (effective January 2015).

These accounts were approved by the directors and authorised for issue on 30/09/2020 and are signed on their behalf by:

.....
P Aarosi
Director

Company Registration Number: 4814346

DANBRIT LOGISTICS LIMITED
NOTES TO THE FINANCIAL STATEMENTS
YEAR ENDED 31 MARCH 2020

1. DORMANT STATUS

The company was dormant (within the meaning of Section 480 of the Companies Act 2006) throughout the year ended 31 March 2020. The company has not traded during the year or during the preceding financial year. During these periods, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. ACCOUNTING POLICIES**Investments**

Investments are shown at cost

3. RELATED PARTY TRANSACTIONS

The company was under the control of its parent Company Danbrit Holdings Ltd which owns 100% of the ordinary share capital.

As a subsidiary of Danbrit Holdings Limited, the company has taken advantage of the exemptions in FRS8 "Related Party Disclosures", not to disclose transactions with other members of the Group headed by Danbrit Holdings Ltd.

4. SHARE CAPITAL

Allotted, called up and fully paid:

	2020		2019	
	No.	£	No.	£
Ordinary shares of £1 each	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>	<u>1,000</u>

5. ULTIMATE PARENT COMPANY

The ultimate holding company at 31 March 2020 is Danbrit Holdings Limited, a company registered in England.