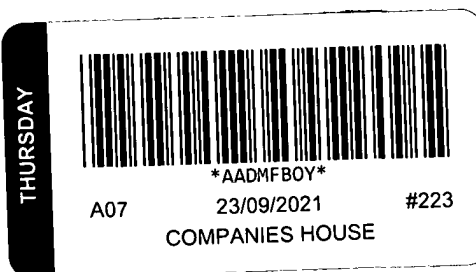


# **Fibreturf Limited**

Registered number: 04882416

## **Directors' report and unaudited financial statements**

**For the year ended 31 December 2020**



---

**FIBRETURF LIMITED**

---

**COMPANY INFORMATION**

---

<b>Directors</b>	NC Dove (resigned 31 October 2020) DR Abraham RJ Abraham
------------------	--

<b>Company secretary</b>	B Jeays
--------------------------	---------

<b>Registered number</b>	04882416
--------------------------	----------

<b>Registered office</b>	Sandmartin House Oak Tree Lane Mansfield Nottinghamshire NG18 4LF
--------------------------	---

---

**FIBRETURF LIMITED**

---

---

**CONTENTS**

---

	Page
<b>Directors' report</b>	<b>1</b>
<b>Accountants' report</b>	<b>2</b>
<b>Profit and loss account</b>	<b>3</b>
<b>Balance sheet</b>	<b>4</b>
<b>Notes to the financial statements</b>	<b>5 - 6</b>

---

**FIBRETURF LIMITED**

---

**DIRECTORS' REPORT  
FOR THE YEAR ENDED 31 DECEMBER 2020**

---

The directors present their report and the financial statements for the year ended 31 December 2020.

**Directors**

The directors who served during the year were:

NC Dove (resigned 31 October 2020)  
DR Abraham  
RJ Abraham

**Small Companies Note**

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board and signed on its behalf.



**DR Abraham**  
Director

Date: 20 Sept 2021

---

**FIBRETURF LIMITED**

---

---

**CHARTERED ACCOUNTANTS' REPORT TO THE BOARD OF DIRECTORS ON THE PREPARATION OF  
THE UNAUDITED STATUTORY FINANCIAL STATEMENTS OF FIBRETURF LIMITED  
FOR THE YEAR ENDED 31 DECEMBER 2020**

---

In accordance with our engagement letter dated March 2020 and in order to assist you to fulfil your duties under the Companies Act 2006, we have prepared for your approval the financial statements of the Company for the year ended 31 December 2020 which comprise the profit and loss account, the balance sheet and the related notes from the Company's accounting records and from information and explanations you have given to us.

As a practising member firm of the Institute of Chartered Accountants in England and Wales (ICAEW), we are subject to its ethical and other professional requirements which are detailed at;  
[www.icaew.com/en/members/regulations-standards-and-guidance/](http://www.icaew.com/en/members/regulations-standards-and-guidance/).

**Respective responsibilities of directors and accountants**

You have acknowledged on the balance sheet for the year ended 31 December 2020 your duty to ensure that the Company has kept adequate accounting records and to prepare statutory financial statements that give a true and fair view of the Company's assets, liabilities, financial position and profit or loss. You consider that the Company is exempt from the statutory requirement for an audit for the year.

This report is made solely to the Board of directors of Fibreturf Limited, as a body, in accordance with the terms of our engagement letter dated March 2020. Our work has been undertaken solely to prepare for your approval the financial statements of the Company and state those matters that we have agreed to state to the Board of directors, as a body, in this report in accordance with ICAEW Technical Release 07/16 AAF. To the fullest extent permitted by law, we do not accept nor assume responsibility to anyone other than the Company and its Board of directors, as a body, for our work or for this report.

We have not been instructed to carry out an audit or review of the financial statements of Fibreturf Limited. For this reason, we have not verified the accuracy or completeness of the accounting records or information and explanations you have given to us and we do not, therefore, express any opinion on the financial statements.



Alistair Wesson (Sep 21, 2021 14:19 GMT+1)

**Mazars LLP**

Chartered Accountants

Park View House  
58 The Ropewalk  
Nottingham  
NG1 5DW

Date:

---

**FIBRETURF LIMITED**

---

**PROFIT AND LOSS ACCOUNT  
FOR THE YEAR ENDED 31 DECEMBER 2020**

---

The Company has not traded during the year or the preceding financial year.

During these years, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

---

**FIBRETURF LIMITED**  
**REGISTERED NUMBER: 04882416**

---

**BALANCE SHEET**  
**AS AT 31 DECEMBER 2020**

---

	Note	2020 £	2019 £
<b>Current assets</b>			
Debtors	4	100	100
		<u>100</u>	<u>100</u>
<b>Total assets less current liabilities</b>		100	100
<b>Net assets</b>		<u>100</u>	<u>100</u>
<b>Capital and reserves</b>			
Called up share capital	5	100	100
		<u>100</u>	<u>100</u>

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

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

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.

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

The financial statements were approved and authorised for issue by the board and were signed on its behalf by:



**DR Abraham**  
Director

Date: 20 Sept 2021

The notes on pages 5 to 6 form part of these financial statements.

---

**FIBRETURF LIMITED**

---

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2020**

---

**1. General information**

Fibreturf Limited presents its financial statements for the year ended 31 December 2020. The Company is a private company, limited by shares and is registered in England and Wales. Its registered office address is Sandmartin House, Oak Tree Lane, Mansfield, Nottinghamshire, NG18 4LF.

The financial statements have been presented in Pounds Sterling (£) as this is currency of the primary economic environment in which the Company operates and is rounded to the nearest pound.

Fibreturf Limited continued to be dormant throughout the year.

A summary of the Company's accounting policies, which have been consistently applied, are set out below:

**2. Accounting policies****2.1 Basis of preparation of financial statements**

The financial statements have been prepared under the historical cost convention unless otherwise specified within these accounting policies and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the UK and the Republic of Ireland and the Companies Act 2006.

The preparation of financial statements in compliance with FRS 102 requires the use of certain critical accounting estimates. It also requires management to exercise judgment in applying the Company's accounting policies (see note 3).

The Company is itself a subsidiary and is exempt from preparing consolidated financial statements.

The Company is included in the consolidated financial statements of its parent undertaking Mansfield Sand Company Limited. Note 6 provides details of where those consolidated financial statements may be obtained from.

**2.2 Financial instruments**

Financial assets and liabilities are recognised when the Company becomes party to the contractual provisions of the financial instrument. The Company holds only basic financial instruments, which comprise of debtors only. The Company has chosen to apply the measurement and recognition provisions of Section 11 Basic Financial Instruments and Section 12 Other Financial Instrument Issues in full.



---

**FIBRETURF LIMITED**

---

**NOTES TO THE FINANCIAL STATEMENTS  
FOR THE YEAR ENDED 31 DECEMBER 2020**

---

**3. Judgments in applying accounting policies and key sources of estimation uncertainty**

The preparation of the financial statements requires management to make judgements, estimates and assumptions that affect the application of policies and reported amounts of assets and liabilities, income and expenses. The estimates and associated assumptions are based on historical experience and various other factors that are believed to be reasonable under the circumstances, the results of which form the basis of making the judgements about carrying values of assets and liabilities that are not readily apparent from other sources. Actual results may differ from these estimates.

Estimates and underlying assumptions are reviewed on an ongoing basis. Revisions to accounting estimates are recognised in the period in which the estimate is revised and in any future periods affected.

The directors have not identified any critical judgements or key sources of estimation uncertainty in preparing these financial statements.

**4. Debtors**

	2020 £	2019 £
Amounts owed by group undertakings	100	100
	<u>100</u>	<u>100</u>

**5. Share capital**

	2020 £	2019 £
<b>Allotted, called up and fully paid</b>		
100 (2019 - 100) Ordinary shares of £1.00 each	100	100
	<u>100</u>	<u>100</u>

The ordinary shares carry full voting rights, the right to participate in dividends and the right to participate in a distribution of capital.

**6. Ultimate parent undertaking and controlling party**

Fibresand UK Limited is the immediate parent company and controlling party of the company.

The ultimate parent company is Mansfield Sand Company Limited. Both of those companies are registered in England and Wales. Copies of the financial statements of Mansfield Sand Company Limited and Fibresand UK Limited are available from the Registrar of Companies, Companies House, Crown Way, Cardiff, CF4 3UZ.

The ultimate controlling party is DR Abraham, by virtue of his controlling interest in Mansfield Sand Company Limited.