

## Barco (International) Ltd (Registered number: 05012015)

# Contents of the Financial Statements for the Year Ended 30 September 2017

	Page
Company Information	1
Abridged Balance Sheet	2
Notes to the Financial Statements	3

### Barco (International) Ltd

# Company Information for the Year Ended 30 September 2017

**DIRECTORS:** P R Barrow S J Barrow

P J Barrow

**SECRETARY:** S J Barrow

**REGISTERED OFFICE:** 8 Hampstead Gate

1A Frognal Hampstead London NW3 6AL

**REGISTERED NUMBER:** 05012015 (England and Wales)

ACCOUNTANTS: Brackman Chopra LLP

Chartered Accountants 8 Hampstead Gate 1 A Frognal Hampstead London NW3 6AL

#### Barco (International) Ltd (Registered number: 05012015)

# Abridged Balance Sheet 30 September 2017

	2017	2016
	£	${f t}$
CURRENT ASSETS		
Debtors	1	1
TOTAL ASSETS LESS CURRENT		
LIABILITIES	1	1
CAPITAL AND RESERVES		
Called up share capital	1	1
SHAREHOLDERS' FUNDS	1	1

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 30 September 2017.

The members have not required the company to obtain an audit of its financial statements for the year ended 30 September 2017 in accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for:

- (a) ensuring that the company keeps accounting records which comply with Sections 386 and 387 of the Companies Act 2006 and
- preparing financial statements which give a true and fair view of the state of affairs of the company as at the end of
  each financial year and of its profit or loss for each financial year in accordance with the requirements of Sections

(b) 394 and 395 and which otherwise comply with the requirements of the Companies Act 2006 relating to financial statements, so far as applicable to the company.

The financial statements have been prepared and delivered in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

All the members have consented to the preparation of an abridged Income Statement and an abridged Balance Sheet for the year ended 30 September 2017 in accordance with Section 444(2A) of the Companies Act 2006.

In accordance with Section 444 of the Companies Act 2006, the Income Statement has not been delivered.

The financial statements were approved by the Board of Directors on 26 June 2018 and were signed on its behalf by:

S J Barrow - Director

### Barco (International) Ltd (Registered number: 05012015)

# Notes to the Financial Statements for the Year Ended 30 September 2017

#### 1. STATUTORY INFORMATION

Barco (International) Ltd is a private company, limited by shares, registered in England and Wales. The company's registered number and registered office address can be found on the Company Information page.

#### 2. ACCOUNTING POLICIES

## Basis of preparing the financial statements

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

The company was dormant throughout the current year and previous year.

#### 3. ULTIMATE PARENT COMPANY

The company's parent undertaking is Barco Holdings Ltd, a company controlled by the directors by virtue of their shareholdings. The latest financial statements for Barco Holdings Limited can be obtained from Companies House, Crown Way, Cardiff, CF14 3UZ.

This document was delivered using electronic communications and authenticated in accordance with the registrar's rules relating to electronic form, authentication and manner of delivery under section 1072 of the Companies Act 2006.