

EURO-RECYCLING LIMITED
REGISTERED NO. 06023892
UNAUDITED
DIRECTORS' REPORT AND FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022

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COMPANIES HOUSE

EURO-RECYCLING LIMITED

REGISTERED NO. 06023892

COMPANY INFORMATION

Directors	N Ritchie Q Jackson P Valbonesi
Secretary	C Fussell
Registered number	06023892
Registered office	Cardington Point Telford Way Bedford MK42 0PQ

DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2022

The Directors present their report and the financial statements for the year ended 31 December 2022.

Principal activities

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

Directors

The Directors who served during the year and up to the date of these financial statements were:

C Bligh – resigned 6 July 2023
N Ritchie
Q Jackson
P Valbonesi

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 on 25 July 2023 and signed on its behalf by



C Fussell
Company Secretary

BALANCE SHEET
AS AT 31 DECEMBER 2022

	31 Dec 2022	31 Dec 2021
	£	£
ASSETS		
Debtors - Amount owed by group undertaking	1	1
NET ASSETS	1	1
SHARE CAPITAL		
1 allotted, issued and fully paid ordinary share of £1	1	1
SHAREHOLDERS FUNDS	1	1

The financial statements have been prepared in accordance with the provisions applicable to small companies within Part 15 of the Companies Act 2006 and in accordance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland' ("FRS 102, Section 1A").

For the year ended 31 December 2022 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 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 for preparing financial statements which give a true and fair view of the state of affairs of the Company as at the end of the financial year and of its profit or loss for the financial year, in accordance with the requirements of sections 394 and 395 of the Act 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 were approved and authorised for issue by the Board and were signed on its behalf on 25 July 2023 by



N Ritchie
Director

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2022**

1. ACCOUNTING POLICIES

1.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Section 1A of FRS 102, 'The Financial Reporting Standard applicable in the UK and the Republic of Ireland' ("FRS 102, Section 1A").

2. PARENT UNDERTAKING AND CONTROLLING PARTY

Euro-recycling Limited is a wholly owned subsidiary of immediate parent company € Recycling Limited. The ultimate parent company is Restore plc, an AIM listed company registered in England and Wales.

Copies of the Group financial statements of Restore plc can be obtained from Companies House or from the Restore plc website www.restoreplc.com.