

**BONDED SEALS LIMITED**

**REPORT AND FINANCIAL STATEMENTS**

**FOR THE YEAR ENDED 31 DECEMBER 2018**

**Registered Number: 06041633**



**BONDED SEALS LIMITED**  
**REPORT AND FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2018**

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**BONDED SEALS LIMITED**  
**OFFICERS AND ADVISORS**  
**YEAR ENDED 31 DECEMBER 2018**

<b>Director:</b>	T A Wills P Donaway
<b>Secretary:</b>	P Donaway
<b>Registered Office:</b>	The Ashton Building Cortonwood Drive Brampton Barnsley S73 0UF
<b>Accountants:</b>	North Accounting Limited 12 Manvers House Pioneer Close Wath upon Dearne S63 7JZ

**BONDED SEALS LIMITED****BALANCE SHEET****AS AT 31 DECEMBER 2018**

	<b>2018</b>	<b>2017</b>
	£	£
<b>Current assets</b>		
Cash at Bank	-	-
Creditors amounts due within one year		
Trade creditors	-	-
Amounts due to group undertakings	-	-
	<hr/>	<hr/>
<b>Net assets</b>	<hr/>	<hr/>
<b>Capital and reserves</b>		
Called up share capital	100	100
Profit and loss account	(100)	(100)
	<hr/>	<hr/>
<b>Equity shareholders' funds</b>	<hr/>	<hr/>

The directors consider that for the year ended 31 December 2018, the company was entitled to exemption under section 480 of the Companies Act 2006 (as a dormant company), and no notice has been deposited under section 476.

The directors acknowledge their responsibilities for ensuring that the company keeps accounting records which comply with section 386 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 the financial year in accordance with sections 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.

Approved by the board and  
signed on its behalf

  
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**T A Wills**  
**Director**

11th September 2019

**BONDED SEALS LIMITED**  
**NOTES TO THE FINANCIAL STATEMENTS**  
**YEAR ENDED 31 DECEMBER 2018**

**1. ACCOUNTING POLICIES**

**Basis of accounting**

The financial statements have been prepared in accordance with applicable accounting standards and the historical cost accounting rules.

The company was dormant and has not traded during the year.

The company is required to move to FRS 102 The Financial Reporting Standard applicable in the UK and Republic of Ireland (2015). However, as a dormant company it has taken advantage of the exemption in FRS 102, paragraph 35.10(m) to not change any of its policies until such a time as new transactions or changes in balance occur.

**2. CALLED UP SHARE CAPITAL**

	2018	2017
	£	£
<b>Allotted, called up and fully paid</b>		
100 Ordinary shares of £1 each	<u>100</u>	<u>100</u>

**3. ULTIMATE PARENT UNDERTAKING AND CONTROLLING PARTY**

The company is a wholly owned subsidiary of Ashton Seals Limited

The ultimate parent undertaking is Thomas A Ashton Limited, a company registered in England and Wales.

The ultimate controlling party is T A Wills.

The company is registered in England. Its registered office is The Ashton Building, Cortonwood Drive, Brampton, Barnsley S73 0UF.