

**Pratt Burnerd International Limited**

**Report and financial statements**

**Registered number 09241483**

**31 March 2021**

TUESDAY



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A04

21/09/2021

#176

COMPANIES HOUSE

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## **Directors' report**

The Directors present their report to the members, together with the financial statements for the period ended 31 March 2021.

### **ACTIVITIES OF THE COMPANY**

The company is a dormant company which was incorporated on 30 September 2014.

### **NAME CHANGE**

On 17 October 2014 the company changed its name from Pacific Shelf 1791 Limited to Pratt Burnerd International Limited.

### **DIRECTORS AND REGISTERED OFFICE**

The directors who held office during and subsequent to the period were as follows:

N R Carrick

A D Tearne

The company has a corporate company secretary, 600 UK Limited, which is a fellow subsidiary undertaking of The 600 Group PLC. The Registered Office of 600 UK Limited is Lowfields Way, Lowfields Business park, Elland, West Yorkshire, HX5 9DA.

The company's registered office is Lowfields Way, Lowfields Business park, Elland, West Yorkshire, HX5 9DA.

### **DIVIDENDS**

The directors do not recommend the payment of a final dividend.

### **RESULT**

The company was dormant during the period.

By order of the Board



**Andrew Tearne**

**Director**

Date 10 September 2021

**Balance sheet**  
*at 31 March 2021*

**Registered Number 09241483**

|                                     | <i>Note</i> | <b>31 March 2021</b><br>£ |
|-------------------------------------|-------------|---------------------------|
| Debtors                             | 3           | 1                         |
| <b>Net assets</b>                   |             | <u>1</u>                  |
| Capital and reserves                |             |                           |
| Called up share capital             | 4           | 1                         |
| Profit and loss account             |             |                           |
| <b>Shareholders' funds - equity</b> |             | <u>1</u>                  |

For the financial period ended 31 March 2021 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. These accounts have been prepared in accordance with the provisions applicable to companies subject to the small companies' regime.

**Directors' responsibilities:**

- The members have not required the company to obtain an audit of its accounts for the period 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.



**Andrew Tearne**  
**Director**

Date 10 September 2021

These accounts were approved by the board of directors on 10 September 2021.  
The attached notes form part of these accounts.

## Notes

*(forming part of the financial statements)*

### 1 Accounting policy

#### ***Basis of preparation***

These accounts have been prepared in accordance with applicable accounting standards and under the historical cost convention, modified to include the revaluation of certain properties.

#### ***Cash flow statement***

The company is exempt from the requirement of Financial Reporting Standard No.1 (Revised) to prepare a cash flow statement as it is a wholly-owned subsidiary of The 600 Group PLC, whose consolidated financial statements are publically available for inspection, as set out in note 6.

### 2 Remuneration of directors

No director received any emoluments in respect of services to the company during the period.

### 3 Debtors

#### ***Amounts due within one year***

Amounts owed by parent undertaking

2021  
£

1

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**Notes (continued)**

**4 Called up share capital**

|   | 2021<br>£ |
|---|-----------|
| <i>Authorised</i>                         |           |
| 1 ordinary share of £1 each               | 1         |
|   | <hr/>     |
|   | 1         |
|   | <hr/>     |
| <i>Allotted, called up and fully paid</i> |           |
| 1 ordinary share of £1 each               | 1         |
|   | <hr/>     |
|   | 1         |
|   | <hr/>     |

**5 Related party disclosures**

The company is controlled by The 600 Group PLC, the immediate and ultimate parent company.

As the company is a wholly owned subsidiary of The 600 Group PLC, the company has taken advantage of the exemption contained in FRS 8 and has therefore not disclosed transactions or balances with entities which form part of the group. The consolidated financial statements of The 600 Group PLC within which this Company is included can be obtained from the address below.

**6 Ultimate parent company**

The company is a subsidiary undertaking of The 600 Group PLC, which is registered in England and Wales. The largest and smallest group in which the results of the company are consolidated is The 600 Group PLC. Copies of the financial statements are available to the public and may be obtained by writing to the registered office of the ultimate parent company at The 600 Group PLC, Lowfields Way, Lowfields Business park, Elland, West Yorkshire, HX5 9DA.