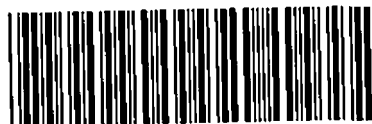


**Report of the Directors and
Financial Statements for the Year Ended 31 December 2019
for
Morgan European Finance Limited**

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COMPANIES HOUSE

Morgan European Finance Limited

**Contents of the Financial Statements
for the Year Ended 31 December 2019**

	Page
Company Information	1
Report of the Directors	2
Income Statement	3
Statement of Financial Position	4
Notes to the Financial Statements	5

Morgan European Finance Limited
Company Information
for the Year Ended 31 December 2019

DIRECTORS:	S A Kent S H Mackie
SECRETARY:	S H Mackie
REGISTERED OFFICE:	York House Sheet Street Windsor SL4 1DD
REGISTERED NUMBER:	09910922 (England and Wales)
ACCOUNTANTS:	Millward, May & Co Suite 9 Market House 21 Market Place Wokingham Berkshire RG40 1AP

Morgan European Finance Limited

**Report of the Directors
for the Year Ended 31 December 2019**

The directors present their annual report with the unaudited financial statements of the company for the year ended 31 December 2019.

REVIEW OF BUSINESS

The Company is a wholly-owned subsidiary of Morgan Advanced Material plc (Morgan Group) and was dormant in the year.

DIRECTORS

The directors shown below have held office during the whole of the period from 1 January 2019 to the date of this report.

S A Kent
S H Mackie

Other changes in directors holding office are as follows:


C R Collins ceased to be a director after 31 December 2019 but prior to the date of this report.

STRATEGIC REPORT

The Directors have not prepared a strategic report, taking a small companies exemption as permitted by the Companies Act 2006 (Strategic Report and Directors' Report) Regulations 2013.

This report has been prepared in accordance with the provisions of Part 15 of the Companies Act 2006 relating to small companies.

ON BEHALF OF THE BOARD:


.....
S H Mackie - Director

Date: 30th October 2020

Morgan European Finance Limited

**Income Statement
for the Year Ended 31 December 2019**

	31.12.19	31.12.18
	£	£
TURNOVER	<u>-</u>	<u>-</u>
OPERATING PROFIT and PROFIT BEFORE TAXATION	-	-
Tax on profit	<u>-</u>	<u>-</u>
PROFIT FOR THE FINANCIAL YEAR	<u>-</u>	<u>-</u>

The notes form part of these financial statements

Statement of Financial Position
31 December 2019

	Notes	31.12.19 £	31.12.18 £
CURRENT ASSETS			
Debtors	3	1	1
TOTAL ASSETS LESS CURRENT LIABILITIES		<u>1</u>	<u>1</u>
CAPITAL AND RESERVES			
Called up share capital	4	1	1
SHAREHOLDERS' FUNDS		<u>1</u>	<u>1</u>

The company is entitled to exemption from audit under Section 477 of the Companies Act 2006 for the year ended 31 December 2019.

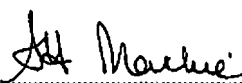
The members have not required the company to obtain an audit of its financial statements for the year ended 31 December 2019 in accordance with Section 476 of the Companies Act 2006.

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
- (b) 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 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 in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved by the Board of Directors and authorised for issue on 30th October 2020 and were signed on its behalf by:


S H Mackie - Director

Morgan European Finance Limited

**Notes to the Financial Statements
for the Year Ended 31 December 2019**

1. ACCOUNTING POLICIES

Basis of preparing the financial statements

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

2. EMPLOYEES AND DIRECTORS

The average number of employees during the year was NIL (2018 - NIL).

3. DEBTORS: AMOUNTS FALLING DUE WITHIN ONE YEAR

	31.12.19	31.12.18
	£	£
Amounts owed by group undertakings	1	1
	<u>1</u>	<u>1</u>

4. CALLED UP SHARE CAPITAL

Allotted, issued and fully paid:

Number:	Class:	Nominal value:	31.12.19	31.12.18
			£	£
1	Ordinary	£1	1	1
			<u>1</u>	<u>1</u>

5. ULTIMATE CONTROLLING PARTY

The Directors regard Morgan Advanced Materials plc, incorporated in England and Wales, as being the Company's ultimate parent undertaking. The smallest and largest group in which the results of the Company are consolidated is that headed by Morgan Advanced Materials plc. The Consolidated accounts of Morgan Advanced Materials plc are available to the public and may be obtained from its registered office situated at York House, Sheet Street, Windsor, United Kingdom, SL4 1DD.