

Company Registration No. 11285770

**MANTHORPE BUILDING PRODUCTS
HOLDINGS LIMITED**

Dormant Accounts

31 December 2022



MANTHORPE BUILDING PRODUCT HOLDINGS LIMITED

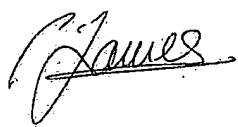
BALANCE SHEET At 31 December 2022

	31 December 2022	31 December 2021
	£	£
Non-current assets		
Investments	1,000	1,000
Net assets	1,000	1,000
Capital and reserves		
Share capital	1,000	1,000
Retained earnings	-	-
Total equity	1,000	1,000

For the year ending 31 December 2022 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies. The members have not required the Company to obtain an audit of its accounts for the year in question in accordance with section 476.

The Directors acknowledge their responsibilities for complying with the requirements of the Act with respect to accounting records and the preparation of accounts.

These financial statements were approved by the Board of Directors on 27th June 2023 and signed on its behalf by:



P A James
Director
Company Registration No. 11285770

MANTHORPE BUILDING PRODUCTS HOLDINGS LIMITED

NOTES TO THE FINANCIAL STATEMENTS

For the year ended 31 December 2022

1. Accounting policies

Statement of compliance

Manthorpe Building Product Holdings Limited is a limited liability company incorporated in England and Wales. The Registered Office is 4 Victoria Place, Holbeck, Leeds, LS11 5AE. The Company's financial statements have been prepared in compliance with FRS 101.

2. Activity and Directors

The Company has not traded during the year and it is not intended to trade in the foreseeable future. There has been no income or expenditure and therefore no change in the Company's financial position.

The Directors during the year, none of whom had any interest in the share capital of the Company, are shown below:

M K Payne – resigned 28 February 2022

P A James

J M Vorih – appointed 28 February 2022

3. Investments

The Company's directly owned subsidiary undertakings at 31 December 2022 are shown below:

Name of company	Country of incorporation	Holding	Proportion of voting rights and shares held
Manthorpe Building Products Limited	England & Wales	Ordinary £1	100%

The company operates principally in its country of registration and in the same class of business.

The registered office of the investment is 4 Victoria Place, Holbeck, Leeds, LS11 5AE.

4. Share capital

Authorised, allotted and fully paid:

	31 December 2022		31 December 2021	
	Number	£	Number	£
Ordinary shares of £1 each	1,000	1,000	1,000	1,000

The ordinary shares are voting non-redeemable shares and rank equally as to dividends, voting rights and any return of capital on winding up.

5. Parent company and ultimate parent company

The Company's immediate parent company is Polypipe Limited, a company incorporated in England and Wales. The ultimate parent undertaking and the smallest and largest group to consolidate these financial statements is Genuit Group. Copies of Genuit Group plc's consolidated financial statements can be obtained from the Registrar of Companies, Companies House, 3 Crown Way, Cardiff, CF14 3UZ.