

**Balmoral Polymer Engineering Limited**

**Directors' Report and Accounts**

**31 March 2020**

**Registered Number: SC72725**



Registered Number: SC72725

**BALMORAL POLYMER ENGINEERING LIMITED**

**REGISTERED NUMBER : SC72725**

**DIRECTORS' REPORT**

The directors hereby submit the annual report and accounts of the company for the year ended 31 March 2020.

The directors who held office during the year and up to the date of this report were as follows:

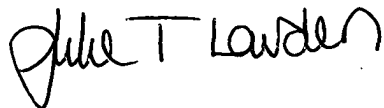
J S Milne  
W E Main

During the current and preceding financial year, the company did not trade and received no income and incurred no expenditure. Consequently during those periods the company made neither a profit nor a loss nor were there any other recognised gains or losses. Any expenses have been met by the parent undertaking.

The company's ultimate parent company is Balmoral Group Holdings Limited, a company registered in Scotland.

The largest group in which the results of the company are consolidated is that headed by Balmoral Group Holdings Limited. The consolidated accounts of this group are available to the public and may be obtained from the Registrar of Companies, 139 Fountainbridge, Edinburgh, EH3 9FF. No other group accounts include the results of the company.

By order of the board



J T LOWDEN  
Company Secretary

Aberdeen  
27 November 2020

## **BALMORAL POLYMER ENGINEERING LIMITED**

### **Statement of directors' responsibilities**

The directors are responsible for preparing the Directors' Report and the accounts in accordance with applicable law and regulations.

Company law requires the directors to prepare accounts for each financial year. Under that law the directors have elected to prepare the accounts in accordance with UK Accounting Standards, and applicable law (UK Generally Accepted Accounting Practice).

Under company law the directors must not approve the accounts unless they are satisfied that they give a true and fair view of the state of affairs of the company and of the profit or loss of the company for that period.

In preparing those accounts, the directors are required to:

- select suitable accounting policies and then apply them consistently;
- make judgements and estimates that are reasonable and prudent;
- state whether applicable UK Accounting Standards have been followed, subject to any material departures disclosed and explained in the accounts; and
- prepare the accounts on the going concern basis unless it is inappropriate to presume that the company will continue in business.

The directors are responsible for keeping adequate accounting records that are sufficient to show and explain the company's transactions and disclose with reasonable accuracy at any time the financial position of the company and enable them to ensure that the accounts comply with the Companies Act 2006. They are responsible for such internal control as they determine is necessary to enable the preparation of financial statements that are free from material misstatement, whether due to fraud or error, and they have general responsibility for taking such steps as are reasonably open to them to safeguard the assets of the company and to prevent and detect fraud and other irregularities.

**BALMORAL POLYMER ENGINEERING LIMITED**

**BALANCE SHEET AS AT 31 MARCH 2020**

	31 March 2020 £	31 March 2019 £
Assets	-	-
Liabilities	-	-
<b>Net assets</b>	-	-
Share capital authorised 20,000 ordinary shares of £1		
Share capital issued and fully paid 200 ordinary shares of £1	200	200
Loss brought forward	(200)	(200)
<b>Shareholder's funds</b>	-	-

The directors:

- a. confirm that the company was entitled to exemption under section 480 of the Companies Act 2006 from the requirement to have its accounts for the financial year ended 31 March 2020 audited.
- b. confirm that members have not required the company to obtain an audit of its accounts for that financial year in accordance with section 476 of the Companies Act 2006.
- c. Acknowledge their responsibilities for:
  - i. ensuring that the company keeps accounting records which comply with section 386 of the Companies Act 2006; and
  - ii. preparing accounts 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 393 and 394 of that Act, and which otherwise comply with the requirements of that Act relating to accounts, so far as applicable to the company.

These accounts have been prepared in accordance with the provisions applicable to companies' subject to the small companies' regime.

These accounts were approved on 20 November 2020 and were signed by:

  
..... Director  
WILLIAM E MAIN