

**Company Registration No. SC118015**

**Kirkpatrick of Deeside Limited**

**Report and Financial Statements**

**31 March 2020**



# **Kirkpatrick of Deeside Limited**

## **Directors' report**

The directors have pleasure in submitting their annual report and financial statements for the year ended 31 March 2020.

### **Principal activities**

The company has been dormant throughout the year.

### **Directors**

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

D B Alexander  
D C Phillips

Approved by the board of directors and signed on their behalf by:

A handwritten signature in black ink, appearing to read 'D B Alexander', with a stylized flourish at the end.

D B Alexander  
Director  
21 April 2020

Registered office:  
395 King Street  
Aberdeen  
AB24 5RP

# Kirkpatrick of Deeside Limited

## Balance sheet

At 31 March 2020

	Notes	2020 £000	2019 £000
<b>Current assets</b>			
Debtors: amounts owed by fellow group undertakings		129	129
<b>Net assets</b>		<u>129</u>	<u>129</u>
<b>Capital and reserves</b>			
Called-up share capital	3	-	-
Profit and loss account		129	129
<b>Shareholders' funds</b>		<u>129</u>	<u>129</u>

The company did not trade during the current or preceding year and has made neither profit nor loss, nor any other recognised gain or loss.

For the year ending 31 March 2020 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.

The financial statements of Kirkpatrick of Deeside Limited (registered number SC118015) were approved by the board of director and authorised for issue on 21 April 2020.

They were signed on its behalf by:



D B Alexander  
Director

# Kirkpatrick of Deeside Limited

## Notes to the financial statements

### Year ended 31 March 2020

#### 1. Principal accounting policies

The accounting policies have been applied consistently throughout the current and preceding year in dealing with items which are considered material in relation to the company's financial statements.

##### Basis of preparation

The financial statements have been prepared under the historical cost convention and in accordance with applicable United Kingdom accounting standards.

##### Transition to FRS 102

As the company meets the definition of a dormant company, it has elected to retain its accounting policies for reported assets, liabilities and equity at the date of transition to FRS 102 until there is any change to these balances or the company undertakes any new transactions, as permitted under FRS 102.

##### Critical accounting judgements and key sources of estimation uncertainty

There are no critical accounting judgments or key sources of estimation uncertainty.

#### 2. Profit and loss account

During the current and preceding financial year the company did not trade and received no income and incurred no expenditure. Consequently, during those years the company made neither a profit nor a loss.

#### 3. Called-up share capital

	2020	2019
	£	£
Allotted, called-up fully paid		
2 ordinary shares of £1 each	2	2

#### 4. Related party transactions

The company is taking advantage of the exemption under FRS 102 paragraph 33.1A not to disclose transactions with wholly owned group companies that are related parties.

#### 5. Ultimate parent company

The company's immediate parent company and controlling party is First Aberdeen Limited.

The directors regard FirstGroup plc, a company incorporated in the United Kingdom and registered in Scotland, as the ultimate parent and controlling company, which is the smallest and largest group that includes the company's results and for which group financial statements are prepared.

The registered office of FirstGroup plc is 395 King Street, Aberdeen, AB24 5RP.