

Fordath Limited

Report and Financial Statements

Year Ended

31 December 2018



FORDATH LIMITED

Annual Report and Financial Statements for the year ended 31 December 2018

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Directors

M.C. James

Registered office

Brookside Hall
Congleton Road
Sandbach
Cheshire
CW11 4TF

Company number

166352

FORDATH LIMITED

Report of the Directors for the year ended 31 December 2018

The directors present their report together with the financial statements for the year ended 31 December 2018.

Results


The company has not traded during the financial year.

Directors

The directors of the company during the year, except where otherwise indicated were:

M.C. James

By order of the Board



.....
M. C. James
Director

31 July 2019

FORDATH LIMITED

Statement of financial position at 31 December 2018

	Note	2018 £	2017 £
Current assets - Debtors			
Amounts owed by group companies		105,581	105,581
Net current assets		105,581	105,581
Net assets		105,581	105,581
Capital and reserves			
Called up share capital	2	416,250	416,250
Share premium		52,853	52,853
Profit and loss account		(363,522)	(363,522)
Equity Shareholders' Funds		105,581	105,581

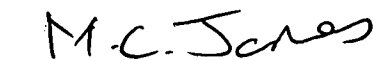
The company did not trade during the current or preceding year, neither making a profit nor a loss nor any other recognised gain or loss. Accordingly no income statement has been prepared.

For the year ending 31 December 2018 the company was entitled to exemption from audit under section 480 of the Companies Act 2006 relating to dormant companies.

The directors acknowledge their responsibilities for:

- (a) ensuring the members have not required the company to obtain an audit of its accounts for the year ending 31 December 2018 in accordance with section 476 of the Companies Act 2006; and
- (b) the directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of accounts.

The financial statements were approved by the Board on 31 July 2019.



M. C. James
Director

The notes on page 3 form part of these financial statements.

FORDATH LIMITED

Notes forming part of the Financial Statements for the year ended 31 December 2018

1 Accounting policies

The financial statements have been prepared under the historical cost convention and in accordance with applicable accounting standards. The following principal accounting policies have been applied:

Trading

As the company has not traded during the year under review, no income statement has been prepared.

2 Share capital

	Authorised			
	2018	2017	2018	2017
	Number	Number	£	£
Ordinary shares of £1 each	500,000	500,000	500,000	500,000
	<u> </u>	<u> </u>	<u> </u>	<u> </u>
	Allotted, called up and fully paid			
	2018	2017	2018	2017
	Number	Number	£	£
Ordinary shares of £1 each	416,250	416,250	416,250	416,250
	<u> </u>	<u> </u>	<u> </u>	<u> </u>

3 Ultimate parent company

The company's immediate parent company and controlling party is Sibelco UK Limited, registered in England and Wales. Copies of the Sibelco UK Limited financial statements are available from Companies House, Crown Way, Maindy, Cardiff, CF14 3UZ.

The smallest and largest group in which the results of the company are consolidated is that of the ultimate parent undertaking and controlling related party, SCR-Sibelco NV. This company is incorporated in Belgium, with its consolidated financial statements available from Balanscentrale, at Nationale Bank van België, Balanscentrale, de Berlaimontlaan 14, 1000 Brussel.