

F BARRACLOUGH LIMITED

UNAUDITED

DIRECTORS' REPORT AND FINANCIAL STATEMENTS

FOR THE YEAR ENDED 31 DECEMBER 2019



F BARRACLOUGH LIMITED

COMPANY INFORMATION

Directors R Jónsson (appointed 23 September 2019)
D Burton (appointed 8 December 2020)

Registered number 00439637

Registered office
Isuk
Athenian Way
Grimsby
North East Lincolnshire
DN37 9SY

F BARRACLOUGH LIMITED

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F BARRACLOUGH LIMITED

**DIRECTORS' REPORT
FOR THE YEAR ENDED 31 DECEMBER 2019**

The directors present their report and the financial statements for the year ended 31 December 2019.

Directors

The directors who served during the year were:

Lee Camfield (resigned 23 September 2019)
Helgi Anton Eiriksson (resigned 23 September 2019)
Allen Townsend (resigned 23 September 2019)
R Jónsson (appointed 23 September 2019)
P Hawkins (appointed 23 September 2019, resigned 8 December 2020)

Small companies note

In preparing this report, the directors have taken advantage of the small companies exemptions provided by section 415A of the Companies Act 2006.

This report was approved by the board on 23 December 2020 and signed on its behalf.



R Jónsson
Director

F BARRACLOUGH LIMITED

**PROFIT AND LOSS ACCOUNT
FOR THE YEAR ENDED 31 DECEMBER 2019**

The Company has not traded during the year or the preceding financial year. During these periods, the Company received no income and incurred no expenditure and therefore made neither profit or loss.

**BALANCE SHEET
AS AT 31 DECEMBER 2019**

	Note	2019 £	2018 £
Current assets			
Debtors: amounts falling due within one year	3	2,000	2,000
		<u>2,000</u>	<u>2,000</u>
Total assets less current liabilities		2,000	2,000
Net assets		<u>2,000</u>	<u>2,000</u>
Capital and reserves			
Called up share capital		2,000	2,000
		<u>2,000</u>	<u>2,000</u>

For the year ended 31 December 2019 the Company was entitled to exemption from audit under section 480 of the Companies Act 2006.

Members have not required the Company to obtain an audit for the year in question in accordance with section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 with respect to accounting records and the preparation of financial statements.

The Company's financial statements have been prepared in accordance with the provisions applicable to companies subject to the small companies regime.

The financial statements were approved and authorised for issue by the board and were signed on its behalf on 23 December 2020.


R Jónsson
Director

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

F BARRACLOUGH LIMITED

**NOTES TO THE FINANCIAL STATEMENTS
FOR THE YEAR ENDED 31 DECEMBER 2019**

1. General information

The Company is a private limited company (registered number 00439637) which is incorporated and domiciled in England and Wales. The address of the registered office is:

Illok
Athenian Way
Grimsby
North East Lincolnshire
DN37 9SY

The Company is dormant and has not traded during the year.

2. Accounting policies

2.1 Basis of preparation of financial statements

The financial statements have been prepared under the historical cost convention and in accordance with Financial Reporting Standard 102, the Financial Reporting Standard applicable in the United Kingdom and the Republic of Ireland and the Companies Act 2006.

3. Debtors

	2019 £	2018 £
Amounts owed by group undertakings	2,000	2,000
	<u>2,000</u>	<u>2,000</u>

4. Controlling party

The Company's parent undertaking is Iceland Seafood Barraclough Limited, a company incorporated in England and Wales.

The ultimate controlling party of Iceland Seafood Barraclough Limited is Iceland Seafood International hf, a company incorporated in Iceland. There is no one ultimate controlling party of Iceland Seafood International hf.