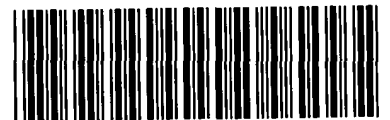


BIANCA TEXTILES LIMITED
FINANCIAL STATEMENTS
FOR THE YEAR ENDED
31 MARCH 2021

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COMPANIES HOUSE

BIANCA TEXTILES LIMITED

DIRECTORS REPORT

The directors present their report and the accounts for the year to 31 March 2021.

The directors in office during the period, none of whom held any beneficial interests in the company's issued share capital were:-

J.E. Turner
R.M. Bullbrook
M.T. Young (Appointed on 4 January 2021)
M.K. Walmsley (Resigned on 11 January 2021)
K. Rutherford (Resigned on 11 January 2021)

J.E. Turner, R.M. Bullbrook and M.T. Young were also directors of the holding company, Turner Bianca PLC.

BALANCE SHEET AS 31 MARCH 2021

	2021	2020
	£	£
Current assets		
Debtors – amount owed by parent company	100,000	100,000
	=====	=====
Represented by:		
Called up share capital (Note 2)	100,000	100,000
	=====	=====

For the year ended 31 March 2021 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 accordance with Section 476 of the Companies Act 2006.

The directors acknowledge their responsibilities for complying with the requirements of the Companies Act 2006 in respect to:-

- (i) Ensuring the company keeps accounting records which comply; and
- (ii) Preparing financial statements 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.

These financial statements were approved by the directors and authorised for issue on 26 November 2021, and are signed on their behalf by:



R.M. Bullbrook
Director

Company number: 01343042

BIANCA TEXTILES LIMITED

NOTES TO THE BALANCE SHEET AS AT 31 MARCH 2021

1. Dormant Status

The company was dormant (within the meaning of the Companies Act 2006) throughout the year ended 31 March 2021. The company has not traded during the current or preceding financial years. During these years, the company received no income and incurred no expenditure and therefore made neither profit nor loss.

2. Called up share capital	2021 £	2020 £
<i>Authorised</i>		
Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>
<i>Allotted, called up & fully paid</i>		
Ordinary shares of £1 each	<u>100,000</u>	<u>100,000</u>

3. Ultimate parent company and controlling party

The company is a wholly owned subsidiary of Turner Bianca PLC a company incorporated in England.

This is the company which heads the only group into which the results of Bianca Textiles Limited are consolidated.

Copies of the consolidated accounts of Turner Bianca PLC are available from Companies House.